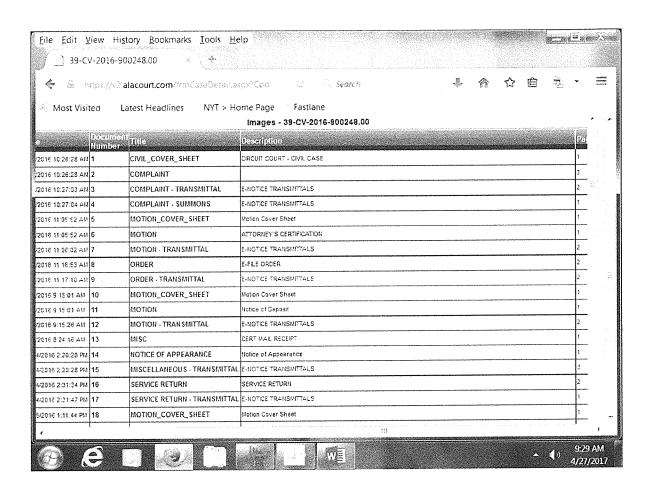
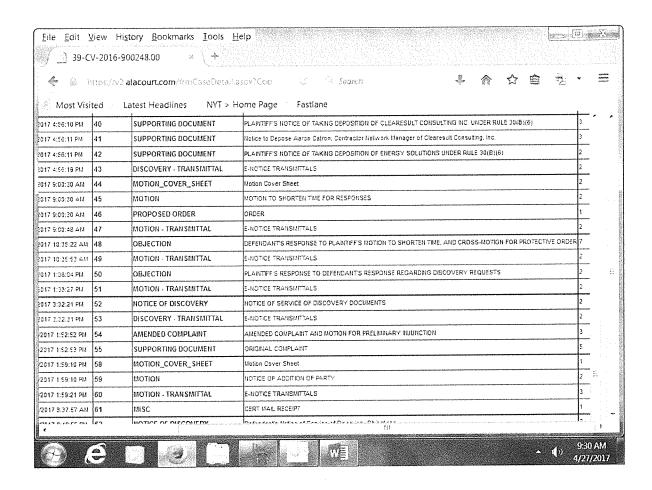
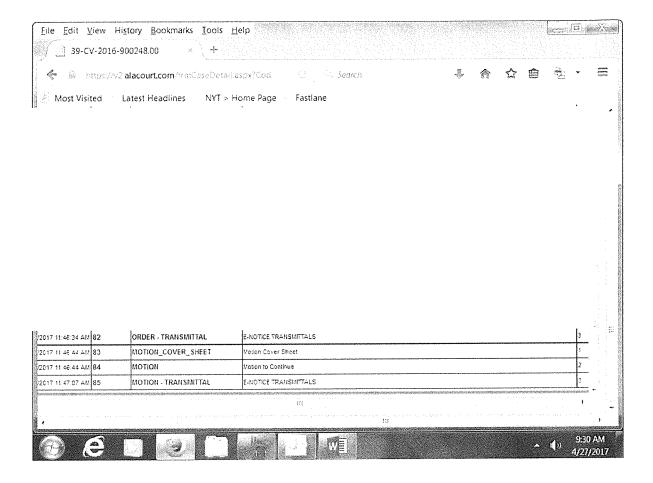
N.D. OF ALABAMA





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Most Visi	ted	Latest Headlines NYT > Ho	ome Page 🦿 Fastlane		
2017 8 46 55 PM	62	NOTICE OF DISCOVERY	Defendant's Notice of Service of Discovery Objections	2	!
/2017 8.49.17 PM	63	DISCOVERY - TRANSMITTAL	E-NOTICE TRANSMITTALS	3	!
/2017 11:18:05 AM	64	MOTION_COVER_SHEET	Motion Cover Sheet	1	I
2017 11:18 08 AM	65	мотюн	Motion to Set for Hearing	2	-
2017 11 18:06 AM	66	PROPOSED ORDER	ORDER	,	<u> </u>
2017 11 18 12 AM	67	MOTION - TRANSMITTAL	E-HOTICE TRANSMITTALS	3	
2017 2:50:45 PM	68	SUBPOENA	Subpoena for ADAM HLL	2	2
2017 2 51 41 PM	69	SUBPOENA - TRANSMITTAL	E-NOTICE TRANSMETTALS	4	
2017 2:54:24 PM	70	SERVICE RETURN	SERVICE RETURN	2	1
2017 2.84 37 PM	71	SERVICE RETURN - TRANSMITTAL	E-NOTICE TRANSMITALS	1	1
2017 2.55:53 PM	72	SUBPOENA	Subpoens for DAVID JOHNSON	2	2
2017 2 56 35 PM	73	SUBPOENA - TRANSMITTAL	E-NOTICE TRANSMITTALS		;
2017 3:01:03 PM	74	SUBPOENA	Subpoena for TINA JOHNSON	2	2
2017 3:01:50 PM	75	SUBPOENA - TRANSMITTAL	E-NOTICE TRANSMITTALS		
2017 11:44,49 4)4	76	MOTION_COVER_SHEET	Motion Cover Sheet	1	!
2017 11:44:49 AM	77	мотюн	Motion to Compel	2	2
2017 11:44:50 AM	78	ATTACHMENT	Plaintiff's Request for Production of Documents to Clearesuits and Notice of Deposition		11
2017 11 44:50 AM	79	ATTACHMENT	Defendant Clearesuit Consulting, Incis Objection to Plaintiff's Request for Production of Documents.	-	=
/2017 11:45:17 AM	80	MOTION - TRANSMITTAL	E-NOTICE TRANSMITTALS	3	<u> </u>
2017 11:46:03 AM	81	ORDER	E-FILE ORDER	1	1 =
2017 11:48 34 AU	82	ORDER - TRANSMITTAL	F-NOTICE TRANSMITTALS		3



Case 5:17-cv-00724-AKK Document Filed 05/04/17 Page 5 of 201

State of Alabama

COVER SHEET

Cas

6 of 201 LECTRONICALLY FILED 12/6/2016 10:26 AM 39-CV-2016-900248.00 CIRCUIT COURT OF

Unified Judicial System		COURT - CIVIL CASE	3¢ JACKSON COUNTY, ALABAM DONNA BARKSDALE, CLERI Date of Hiling: Judge Gode:				
Form ARCiv-93 Rev.5/99	(NOT FOR D	omestic Relations Cases)	12/06/2016				
	GE	NERAL INFORMATION					
IN	THE CIRCUIT C	OURT OF JACKSON COUNTY,	, ALABAMA				
DAVID JOHNSON CONSTRU	CTION CO. INC.	D/B/A JOHNSON v. CLEARES	SULT CONSULTING, INC. D/B/A CLEA				
First Plaintiff: Business Government	Individual Other	First Defendant: ☑ Bu ☐ Go	siness Individual evernment Other				
NATURE OF SUIT: Select prim	ary cause of action	n, by checking box (check only one)	that best characterizes your action:				
TORTS: PERSONAL INJURY		OTHER CIVIL FILINGS (cont'd)					
WDEA - Wrongful Death TONG - Negligence: Genera	ıl		ate Modification/Bond Forfeiture Appeal/ ency Subpoena/Petition to Preserve				
TOMV - Negligence: Motor \		CVRT - Civil Rights					
☐ TOWA - Wantonness		COND - Condemnation/Em	inent Domain/Right-of-Way				
TOPL - Product Liability/AEN	<i>I</i> ILD	CTMP - Contempt of Court					
☐ TOMM - Malpractice-Medica		CONT - Contract/Ejectment	t/Writ of Seizure				
TOLM - Malpractice-Legal		TOCN - Conversion					
☐ TOOM - Malpractice-Other☐ TBFM - Fraud/Bad Faith/Mis	representation		les Actions/Declaratory Judgment/ Contest/Quiet Title/Sale For Division				
TOXX - Other:		CVUD - Eviction Appeal/Unlawful Detainer					
		FORJ - Foreign Judgment					
TORTS: PERSONAL INJURY		FORF - Fruits of Crime Forfeiture					
TOPE - Personal Property		MSHC - Habeas Corpus/Extraordinary Writ/Mandamus/Prohibition					
TORE - Real Properly		PFAB - Protection From Abuse					
OTHER CIVIL FILINGS		FELA - Railroad/Seaman (FELA)					
ABAN - Abandoned Automol	oile	RPRO - Real Property					
ACCT - Account & Nonmorto		WTEG - Will/Trust/Estate/Guardianship/Conservatorship COMP - Workers' Compensation					
APAA - Administrative Agend	cy Appeal	CVXX - Miscellaneous Circuit Civil Case					
ADPA - Administrative Proce	dure Act	CVAA - Wiscellaneous Circuit Civil Case					
ANPS - Adults in Need of Pro	otective Service						
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R 🗌 REMANDED		T TRANSFERRED FROM OTHER CIRCUIT COUI					
HAS JURY TRIAL BEEN DEMAN	IDED? YES	NO.	' does not constitute a demand for a 8 and 39, Ala.R.Civ.P, for procedure)				
RELIEF REQUESTED:	MONETARY	AWARD REQUESTED NO MO	ONETARY AWARD REQUESTED				
ATTORNEY CODE:		A 1414 W 144					
POR006	12/6/	/2016 10:26:16 AM	/s/ JOHN FINLEY PORTER III				
	Date		Signature of Attorney/Party filing this form				
MEDIATION REQUESTED:	YES	NO UNDECIDED					

Case 5:17-cv-00724-AKK Document 1-12 Filed 05/04/17 Page 6 of 201 CALLY FILED 12/6/2016 10:26 AM 39-CV-2016-900248.00 CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson		
County, Alabama)	
)	
DEFENDANTS)	

COMPLAINT

<u>AND</u>

MOTION FOR TEMPORARY RESTRAINING ORDER

NOW COMES the Plaintiff and brings this Complaint and Motion for Temporary Restraining Order and says as follows:

- 1) The Plaintiff, David Johnson Construction Co. Inc. doing business as Johnson Heating and Cooling, is an Alabama corporation with its principal place of business in Scottsboro, Jackson County, Alabama. The Plaintiff is in the business of providing heating and cooling, and related services, to customer in Northeast Alabama.
- 2) The Plaintiff has been a participant in and qualified as a contractor in the Quality Contractor Network (QCN) through the "energyright" program offered by the Tennessee Valley Authority (TVA) for the last 37 years. The Plaintiff has at all times met the standards and requirements to qualify as a QCN participating contractor and has received top awards from the Tennessee Valley Authority in multiple years. For the report generated by the "energyright" program dated December 1, 2016, the Plaintiff had passed 100% of all inspections under the program and had a customer satisfaction rating of 4.78 (out of 5.0) with 61 customer satisfaction surveys being submitted. The Plaintiff has been consistently the top producer under the "energyright" program in Northeast Alabama. The Plaintiff has obtained a property right to participate in the "energyright" program as a QCN contractor.
- 3) The TVA "energyright" program is administered in Northeast Alabama by the Defendant, Clearesult Consulting, Inc., d/b/a. CLEAResult. The Defendant is a foreign

corporation with the authority to do business in the State of Alabama. Upon information and belief, CLEAResult has sole responsibility for administering the "energyright" program and overseeing the QCN Contractors in Northeast Alabama, including the Plaintiff's operations.

- 4) In approximately October, 2016, as a result of a single complaint by competing QCN contractor, the Plaintiff had a meeting with a representative of CLEAResult and TVA. At the meeting, the parties discussed the complaint and the Plaintiff was solvised at the conclusion of the meeting by the TVA representative that there would be no further consequences to the Plaintiff as a result of the complaint.
- 4) Contrary to the position of the TVA representative at the meeting, on November 21, 2016, CLEAResult, as TVA's residential program administrator, notified the Plaintiff, by letter, that the Plaintiff would be removed from the QCN network for a period of one year beginning December 6, 2016. The Plaintiff denies that it has taken any action or failed to take required action that would justify it being removed from the "energyright" program.
- 5) The Plaintiff avers that the Defendant's decision to suspend the Plaintiff from the QCN program was arbitrary, capricious and without justification, causing substantial harm to the plaintiff's business. The damage to the Plaintiff's reputation being removed from the QCN program will be irreparable. A substantial portion of the Plaintiff's gross revenue is derived from participation in the QCN.

WHEREFORE, the Plaintiff prays that this Court will enter an immediate Temporary Restraining Order enjoining CLEAResult from removing the Plaintiff from the Quality Contractor Network, to grant to the Plaintiff a Preliminary Injunction and Permanent Injunction of the same nature, and will grant to the Plaintiff such further and different relief to which the Plaintiff may be entitled including an award of damages, costs and fees as the Court may deem appropriate.

David Johnson Construction Co. Inc.

By: David Johnson.

STATE OF ALABAMA	
Jackson County	

I, the undersigned authority, a Notary Public, in and for said County and State, hereby certify that David Johnson, whose name is signed to the foregoing, and who is known to

me, acknowledged before me on this day that he has read the foregoing and that it is true and correct to the best of his information, knowledge and belief.

Given under my hand this 5th day of December, 2016.

Notary Public

My Commission Expires 11-7-2020

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552



39-CV-2016-900248.00

To: JOHN FINLEY PORTER III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following complaint was FILED on 12/6/2016 10:26:28 AM

Notice Date: 12/6/2016 10:26:28 AM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

To: CLEARESULT CONSULTING, INC. D/B/A CLEARESULT 2 NORTH JACKSON STREET SUITE 605
MONTGOMERY, AL, 36104

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following complaint was FILED on 12/6/2016 10:26:28 AM

Notice Date: 12/6/2016 10:26:28 AM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768

State of Alabama		SUMMONS	Case Number:	
Unified Judicial System		- CIVIL -	39-CV-2016-90024	12 00
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	INI TH	E CIRCUIT COURT OF JACKS		
DAVID IOHNSO		RUCTION CO. INC. D/B/A JOH		ILISIA
DAVID SOLING	JN CONST	NOCTION CO. INC. BIBIA 3011	NOON V. CLLANLOOLT CO	11002
NOTICE TO	ONSULTING, IN	NC. D/B/A CLEARESULT, 2 NORTH JACKSON	STREET SUITE 605, MONTGOMERY, A	.L 36104
TO PROTECT YOUR RIGHT ANSWER, EITHER ADMIT	TS. YOU OR TING OR DI R ANSWER I	D TO THIS SUMMONS IS IMPORTA YOUR ATTORNEY ARE REQUIRE ENYING EACH ALLEGATION IN T MUST BE MAILED OR HAND DELIN FINLEY PORTER III	D TO FILE THE ORIGINAL OF THE COMPLAINT WITH THE	YOUR WRITTEN CLERK OF THIS
WHOSE ADDRESS IS 123 E	AST LAURE	EL STREET, SCOTTSBORO, AL 357	68	
THE ANSWER MUST BE N YOU OR A JUDGMENT E DEMANDED IN THE COMPL	BY DEFAUL	HIN 30 DAYS AFTER THIS SUMM T MAY BE ENTERED AGAINST	ONS AND COMPLAINT WERE YOU FOR THE MONEY OR	DELIVERED TO OTHER THINGS
		EL AUTHORIZED by the Alabama F		
You are hereby command	ed to serve th	nis summons and a copy of the comp		
Service by certified mail of	f this summo	ns is initiated upon the written reques	st of DAVID JOHNSON CONS	STRUCTION CO.
pursuant to the Alabama F			NVO. BIBIT OUT NVOOL	
Date 12/6/2016 10:26:28 Af		NNA BARKSDALE		
		Register	- 007	
		SON CO COURTHOUSE, SUITE	: 307	
		AST LAUREL STREET		
	3001	FTSBORO, AL 35768		
Certified Mail is hereby red	quested	/s/ JOHN FINLEY PORTER III Plaintiff's/Attorney's Signature		
RETURN ON SERVICE:				
Return receipt of certified in	mail received	in this office on		
		py of the Summons and Complaint to		
	envered a co			***************************************
	. in	Cou	ınty, Alabama on	 Date)
			(Date)
			A.H (O	
Date		Server's Signature	Address of Server	
Type of Server	***	Server's Printed Name		***************************************
			Phone Number of Se	rver

Case 5:17-cv-00724-AKK Documentalit Filed 05/04/17 Page 12 of 201 ELECTRONICALLY FILED

STATE OF ALABAMA	Revised 3/5/08			Cas	11))	12/6/2016 11:05 AM 39-CV-2016-900248.00
Unified Judicial System 39-JACKSON	District Court	∨ Circui	t Court	CV2		CIRCUIT COURT OF KSON COUNTY, ALABAM NNA BARKSDALE, CLERI
DAVID JOHNSON CONSTRUCTION D/B/A JOHNSON V. CLEARESULT		Name of Fi	ling Party:C001		HNSON	ER SHEET I CONSTRUCTION CO.
Name, Address, and Telephone No. of Attor JOHN FINLEY PORTER III 123 EAST LAUREL STREET SCOTTSBORO, AL 35768 Attorney Bar No.: POR006 Motions Requiring Fe Default Judgment (\$50.00)	TYPE	OF MOTIC	DN Add Party	nents Reque		uiring Fee
Joinder in Other Party's Dispositive (i.e.Summary Judgment, Judgment orother Dispositive Motion not purs (\$50.00) Judgment on the Pleadings (\$50.00) Motion to Dismiss, or in the Alterna SummaryJudgment(\$50.00) Renewed Dispositive Motion(Summ Judgment, Judgment on the Pleading Dispositive Motion not pursuant to Resummary Judgment pursuant to Resummary Judgment pursuant to Resummary Judgment (\$297.00) Other pursuant to Rule *Motion fees are enumerated in §12-pursuant to Local Act are not included Clerk of the Court regarding applicab Local Court Costs \$ 0	t on the Pleadings, suant to Rule 12(b)) 0) ative mary ngs, or other Rule 12(b)) (\$50.00) ule 56(\$50.00) (\$50.00) 19-71(a). Fees d. Please contact the		Amend Change of Ve Compel Consolidation Continue Deposition Designate a M Judgment as a Disburse Fund Extension of T In Limine Joinder More Definite Motion to Disr New Trial Objection of E Pendente Lite Plaintiff's Moti Preliminary Inj Protective Ord Quash Release from Sanctions Sever Special Practic Stay Strike Supplement to Vacate or Mod Withdraw Other	Mediator a Matter of ds Fime Statement miss pursua Exemptions on to Dismi junction der Stay of Exe ce in Alabai to Pending Medify	Law (di	ule 12(b)
Check here if you have filed or are filing contemorane with this motion an Affidavit of Substantial Hardship or are filing on behalf of an agency or department of the county, or municipal government. (Pursuant to §6-5-1 of Alabama (1975), governmental entities are exempt prepayment of filing fees)	if you Date. State. 12/6/2016 11 Code	<u>`</u>	suant to Rule	Signature of		(Subject to Filing Fee) ey or Party PORTER III

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

**Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Case 5:17-cv-00724-AKK DocumpentMent Filed 05/04/17 Page 13 of 201

ELECTRONICALLY FILED
12/6/2016 11:05 AM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
V.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority)	
)	
DEFENDANTS)	

ATTORNEY'S CERTIFICATION

Now Comes the undersigned as counsel for the Plaintiff and pursuant to Rule 65 (b) of the Alabama Rules of Civil Procedure and does hereby certify to the Court that prior to the filing of the Motion for Temporary Restraining Order that he has delivered to the Defendant a copy of the Summons and Complaint, either by electronic mail or by facsimile.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: JOHN FINLEY PORTER III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 12/6/2016 11:05:52 AM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON
ATTORNEY'S CERTIFICATION
[Filer: PORTER JOHN FINLEY III]

Notice Date:

12/6/2016 11:05:52 AM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: CLEARESULT CONSULTING, INC. D/B/A CLEARESULT (PRO SE)
2 NORTH JACKSON STREET
SUITE 605
MONTGOMERY, AL, 36104-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 12/6/2016 11:05:52 AM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON
ATTORNEY'S CERTIFICATION

[Filer: PORTER JOHN FINLEY III]

Notice Date: 12/6/2016 11:05:52 AM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Documental Filed 05/04/17 Page 16 of 201

ELECTRONICALLY FILED
12/6/2016 11:16 AM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority)	
)	
DEFENDANTS)	

TEMPORARY RESTRAINING ORDER

Upon consideration of the Verified Complaint filed by the Plaintiff it is hereby ORDERED as follows:

- 1) Clearesults Consulting, Inc. doing business as CLEAResults is hereby immediately restrained and enjoined from removing Johnson Heating and Cooling from the Quality Contractor's Network list of approved contractors to participate in the TVA "energyright" program and if Johnson Heating and Cooling has already been removed their name shall be immediately reinstated to the list.
- 2) The Plaintiff shall immediately post a bond with the Clerk of the Court in the amount $\frac{5,000.00}{4}$ as required by Rule 62 of the Alabama Rules of Civil Procedure.
 - 3) This matter is set for hearing before the Court on the Plaintiff's Request for Preliminary Injunction on the 15 day of December, 2016 at 1000 o'clock 1.m.
 - 4) The Clerk shall cause a copy of this Order to be served upon the Defendant along with the Summons and Complaint in this cause. Counsel for the Plaintiff shall deliver a copy of this Order to the Defendant by the most expeditious means available.

Done this <u>//</u>day of December, 2016

John H. Graham Circuit Judge

@ 1:02-ar



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: CLEARESULT CONSULTING, INC. D/B/A CLEARESULT (PRO SE)
2 NORTH JACKSON STREET
SUITE 605
MONTGOMERY, AL, 36104-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 12/6/2016 11:16:53 AM

Notice Date: 12/6/2016 11:16:53 AM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 12/6/2016 11:16:53 AM

Notice Date:

12/6/2016 11:16:53 AM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Document Filed 05/04/17 Page 20 of 201 ELECTRONICALLY FILED 12/7/2016 9:14 AM STATE OF ALABAMA Cas Revised 3/5/08 39-CV-2016-900248.00 **Unified Judicial System** CIRCUIT COURT OF JACKSON COUNTY, ALABAMA ✓ Circuit Court CV2 District Court 39-JACKSON DONNA BARKSDALE, CLERK CIVIL MOTION COVER SHEET DAVID JOHNSON CONSTRUCTION CO. INC. Name of Filing Party: C001 - DAVID JOHNSON CONSTRUCTION CO. D/B/A JOHNSON V. CLEARESULT CONSUL INC. D/B/A JOHNSON Oral Arguments Requested Name, Address, and Telephone No. of Attorney or Party. If Not Represented. JOHN FINLEY PORTER III 123 EAST LAUREL STREET SCOTTSBORO, AL 35768 Attorney Bar No.: POR006 TYPE OF MOTION Motions Not Requiring Fee Motions Requiring Fee Add Party Default Judgment (\$50.00) Amend Joinder in Other Party's Dispositive Motion (i.e.Summary Judgment, Judgment on the Pleadings, Change of Venue/Transfer orother Dispositive Motion not pursuant to Rule 12(b)) Compel (\$50.00)Consolidation Judgment on the Pleadings (\$50.00) Continue Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00) Deposition Designate a Mediator Renewed Dispositive Motion(Summary Judgment, Judgment on the Pleadings, or other Judgment as a Matter of Law (during Trial) DispositiveMotion not pursuant to Rule 12(b)) (\$50.00) Disburse Funds Summary Judgment pursuant to Rule 56(\$50.00) Extension of Time Motion to Intervene (\$297.00) In Limine **✓** Other Joinder (\$50.00)pursuant to Rule More Definite Statement Motion to Dismiss pursuant to Rule 12(b) *Motion fees are enumerated in §12-19-71(a). Fees pursuant to Local Act are not included. Please contact the New Trial Clerk of the Court regarding applicable local fees. Objection of Exemptions Claimed Local Court Costs \$ Pendente Lite Plaintiff's Motion to Dismiss Preliminary Injunction Protective Order Quash Release from Stay of Execution Sanctions Sever Special Practice in Alabama Stay Strike Supplement to Pending Motion Vacate or Modify Withdraw Notice of Deposit ✓ Other

Check here if you have filed or are filing contemoraneously with this motion an Affidavit of Substantial Hardship or if you are filing on behalf of an agency or department of the State, county, or municipal government. (Pursuant to §6-5-1 Code of Alabama (1975), governmental entities are exempt from prepayment of filing fees)

Date

12/7/2016 9:12:29 AM

Signature of Attorney or Party /s/ JOHN FINLEY PORTER III

pursuant to Rule Rule

(Subject to Filing Fee)

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

^{**}Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Page 21 of 201
ELECTRONICALLY FILED
12/7/2016 9:14 AM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
V.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson		
County, Alabama)	
)	
DEFENDANTS)	

NOTICE OF DEPOSIT

NOW COMES the Plaintiff and give notice of deposit of the sum of Five Thousand dollars (\$5,000.00) in satisfaction of the bond required by the Court.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156

Facsimile:

(256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 7th day of December, 2016:

Clearesult Consulting, Inc. 2 North Jackson Street, Suite 605 Montgomery, Alabama 36104 Via U.S. Mail



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: JOHN FINLEY PORTER III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 12/7/2016 9:15:02 AM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON NOTICE OF DEPOSIT

[Filer: PORTER JOHN FINLEY III]

Notice Date: 12/7/2016 9:15:02 AM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: CLEARESULT CONSULTING, INC. D/B/A CLEARESULT (PRO SE)
2 NORTH JACKSON STREET
SUITE 605
MONTGOMERY, AL, 36104-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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[Filer: PORTER JOHN FINLEY III]

Notice Date: 12/7/2016 9:15:02 AM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

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Page 25 of 201

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39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO., INC., d/b/a JOHNSON HEATING AND COOLING,)))
PLAINTIFF,))
VS.) CIVIL ACTION NO.: CV 16-900248
CLEARESULT CONSULTING, INC., d/b/a CLEARESULT,))
DEFENDANT.))

NOTICE OF APPEARANCE

COMES NOW Jordan D. Watson of the law firm of Carr Allison and hereby appears as counsel on behalf of the Defendant, CLEAResult Consulting, Inc., in the above-styled cause.

Respectfully submitted,

<u>/s/Jordan D. Watson</u> Jordan D. Watson (WAT082) Attorney for Defendant

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006 Facsimile: (205) 822-2057

CERTIFICATE OF SERVICE

I hereby certify that I have this date, December 14, 2016, electronically filed the foregoing with the Clerk of Court using the Alabama e-filing system which will send notification of such filing to all counsel of record:

John F. Porter, III, Esq. The Porter Law Group, P.C. 124 East Laurel Street Scottsboro, AL 35768

> <u>/s/Jordan D. Watson</u> OF COUNSEL



39-CV-2016-900248.00

To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following NOTICE OF APPEARANCE was FILED on 12/14/2016 2:20:20 PM

Notice Date:

12/14/2016 2:20:20 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

To: CLEARESULT CONSULTING, INC. D/B/A CLEARESULT (PRO SE)
2 NORTH JACKSON STREET
SUITE 605
MONTGOMERY, AL, 36104-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

To: JORDAN DAVID WATSON jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following NOTICE OF APPEARANCE was FILED on 12/14/2016 2:20:20 PM

Notice Date:

12/14/2016 2:20:20 PM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
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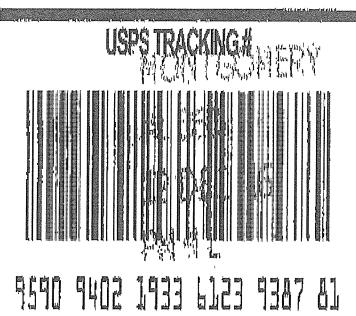
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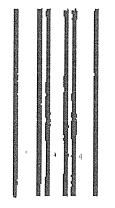
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Scottsboro, AL 35768





39-CV-2016-900248.00 Judge: JOHN H GRAHAM

To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

NOTICE OF SERVICE

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was served on 12/9/2016

D001 CLEARESULT CONSULTING, INC. D/B/A CLEARESULT

Corresponding To

CERTIFIED MAIL

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Document Filed 05/04/17 Page 32 of 201 ELECTRONICALLY FILED

STATE OF ALABAMA Unified Judicial System	Revised 3/5/08		Cas 🥨		12/15/2016 1:11 PM 39-CV-2016-900248.00 CIRCUIT COURT OF
39-JACKSON	District Court	✓ Circuit Court	CV2	JACK DON	SON COUNTY, ALABAMA NA BARKSDALE, CLERK
DAVID JOHNSON CONSTRUCTION D/B/A JOHNSON V. CLEARESULT	1	Name of Filing Party:C	L MOTION 001 - DAVID JO NC. D/B/A JOHN	COVE HNSON (R SHEET
Name, Address, and Telephone No. of Attorn JOHN FINLEY PORTER III 123 EAST LAUREL STREET SCOTTSBORO, AL 35768 Attorney Bar No.: POR006 Motions Requiring Fee	TYPE	OF MOTION Add Party Amend	guments Requ		iring Fee
Joinder in Other Party's Dispositive (i.e.Summary Judgment, Judgment orother Dispositive Motion not pursu (\$50.00) Judgment on the Pleadings (\$50.00) Motion to Dismiss, or in the Alternat SummaryJudgment(\$50.00) Renewed Dispositive Motion(Summ Judgment, Judgment on the Pleadin DispositiveMotion not pursuant to Rumary Judgment pursuant to Rumary Judgment pursuant to Rumary Judgment pursuant to Rumary Judgment (\$297.00) Other pursuant to Rumary Pursuant to Rumary Judgment are enumerated in §12-1 pursuant to Local Act are not included Clerk of the Court regarding applicable Local Court Costs \$ 0	on the Pleadings, uant to Rule 12(b)) tive tive tary gs, or other tule 12(b)) (\$50.00) gle 56(\$50.00) 9-71(a). Fees l. Please contact the	Change o Compel Consolida Continue Deposition Designate Judgment Disburse Extension In Limine Joinder More Defi Motion to New Trial Objection Pendente Plaintiff's Preliminal Protective Quash Release f Sanctions Sever Special P Stay Strike	e a Mediator as a Matter of Funds of Time nite Statement Dismiss pursua of Exemptions Lite Motion to Dism ry Injunction order rom Stay of Exe ractice in Alaba ent to Pending I	Law (due	le 12(b)
Check here if you have filed or are filing contemoraned with this motion an Affidavit of Substantial Hardship or are filing on behalf of an agency or department of the Scounty, or municipal government. (Pursuant to §6-5-1 of Alabama (1975), governmental entities are exempt filing fees)	if you State, 12/15/2016	pursuant to F 1:09:00 PM	Signature	of Attorne	(Subject to Filing Fee) y or Party PORTER III

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

**Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Case 5:17-cv-00724-AKK Document IF iled 05/04/17 Page 33 of 201 ELECTRONICALLY FILED

ELECTRONICALLY FILED
12/15/2016 1:11 PM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
V.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson		
County, Alabama)	
)	
DEFENDANTS)	

MOTION TO CONTINUE

NOW COMES the Plaintiff in this matter and, with the consent of the Defendant, moves this Court to continue the hearing on the Preliminary Injunction so as to allow the Plaintiff to add additional necessary parties, including the Tennessee Valley Authority.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 15th day of December, 2016:

Jordan D. Watson 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems

Page 35 0f 201

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12/15/2016 1:11 PM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B JOHNSON Pla V. CLEARESULT CONSULTING, I D/B/A CLEARESULT Defer	nintiff,)))) NC.)	Case No.: CV-2016-900248.	00
	ORDER		
is hereby ORDERED that the hear reset upon motion of any party. Th	ing scheduled for D e Plaintiff shall, proc see Valley Authority.	Continue and the Defendant's consent there December 15, 2016 is hereby continued ceed to add all necessary parties including. The Court's prior Order and the bond of g further Order of the Court.	to be
DONE this[To be filled by the Judge	/s/[To	o be filled by the Judge]	



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: JOHN FINLEY PORTER III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 12/15/2016 1:11:45 PM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON

MOTION TO CONTINUE

[Filer: PORTER JOHN FINLEY III]

Notice Date: 12/15/2016 1:11:45 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: WATSON JORDAN DAVID jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 12/15/2016 1:11:45 PM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON MOTION TO CONTINUE

[Filer: PORTER JOHN FINLEY III]

Notice Date: 12/15/2016 1:11:45 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Document 1:12 12 iled 05/04/17 Page 38 of 201

ELECTRONICALLY FILED

12/15/2016 4:30 PM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA

DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	INTHE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
V.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or	}	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority)	
)	
DEFENDANTS)	

ORDER

Upon consideration of the Plaintiff's Motion to Continue and the Defendant's consent thereto, it is hereby ORDERED that the hearing scheduled for December 15, 2016 is hereby continued to be reset upon motion of any party. The Plaintiff shall, proceed to add all necessary parties including, but not necessary limited to the Tennessee Valley Authority. The Court's prior Order and the bond posted by the Plaintiff shall remain in full force and effect pending further Order of the Court.

Done this 15th day of December, 2016

John H. Graham, Circuit Judge



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 12/15/2016 4:30:17 PM

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DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: WATSON JORDAN DAVID jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 12/15/2016 4:30:17 PM

Notice Date: 12/15/2016 4:30:17 PM

DONNA BARKSDALE
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JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Documental 2Filed 05/04/17 Page 41 of 201 ELECTRONICALLY FILED

STATE OF ALABAMA Unified Judicial System 39-JACKSON	Revised 3/5/08 District Court	☑ Circuit	: Court	Cas CV2	JACK	3/29/2017 4:10 PM 39-CV-2016-900248.00 CIRCUIT COURT OF SON COUNTY, ALABAM INA BARKSDALE, CLERE
DAVID JOHNSON CONSTRUCTION D/B/A JOHNSON V. CLEARESULT		Name of Fili	ng Party:D0	MOTION 001 - CLEARES B/A CLEARES	COVE	
Name, Address, and Telephone No. of Attorned JORDAN DAVID WATSON 100 VESTAVIA PARKWAY BIRMINGHAM, AL 35216 Attorney Bar No.: WAT082 Motions Requiring Fee		OF MOTIO		guments Requ Motions		iiring Fee
Joinder in Other Party's Dispositive (i.e.Summary Judgment, Judgment orother Dispositive Motion not pursu (\$50.00) Judgment on the Pleadings (\$50.00) Motion to Dismiss, or in the Alternat SummaryJudgment(\$50.00) Renewed Dispositive Motion(Summ Judgment, Judgment on the Pleading DispositiveMotion not pursuant to Rum Motion to Intervene (\$297.00) Other pursuant to Rule *Motion fees are enumerated in §12-1 pursuant to Local Act are not included Clerk of the Court regarding applicable Local Court Costs \$ 0	on the Pleadings, ant to Rule 12(b))) ive ary gs, or other ule 12(b)) (\$50.00) le 56(\$50.00) (\$50.00) 9-71(a). Fees . Please contact the		Compel Consolidat Continue Deposition Designate Judgment Disburse F Extension In Limine Joinder More Defin Motion to New Trial Objection Pendente Plaintiff's F Preliminar Protective Quash Release fr Sanctions Sever Special Pr Stay Strike	a Mediator as a Matter of unds of Time hite Statement Dismiss pursu of Exemptions Lite Motion to Dism y Injunction Order om Stay of Exactice in Alaba	f Law (du t nant to Ru s Claimed niss	ıle 12(b)
Check here if you have filed or are filing contemoraneo with this motion an Affidavit of Substantial Hardship or i are filing on behalf of an agency or department of the S county, or municipal government. (Pursuant to §6-5-1 C of Alabama (1975), governmental entities are exempt fr prepayment of filing fees)	f you tate, 3/29/2017 4	pui	Other suant to F	RESTRAIN tule N/A Signature	ING ORI	(Subject to Filing Fee)

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

Case 5:17-cv-00724-AKK Documental 2 Filed 05/04/17 Page 42 of 201

**Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Page 43 of 201

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3/29/2017 4:10 PM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO., INC., d/b/a JOHNSON HEATING AND COOLING,)))
PLAINTIFF,))
VS.) CIVIL ACTION NO.: CV 16-900248
CLEARESULT CONSULTING, INC., d/b/a CLEARESULT,)))
DEFENDANT.)

MOTION TO DISSOLVE TEMPORARY RESTRAINING ORDER

COMES NOW the Defendant, CLEAResult Consulting, Inc. ("CLEAResult" or "Defendant"), and respectfully moves the Court to dissolve the Temporary Restraining Order ("TRO") based on the inaction of Plaintiff, and in support thereof, Defendant states as follows:

- 1. On December 6, 2016, Plaintiff filed a lawsuit seeking, among other things, a Temporary Restraining Order temporarily restraining Defendant from removing Plaintiff from the Quality Contractor Network. Based thereon, the Court issued a TRO and set a hearing on Plaintiff's Request for Preliminary Injunction for December 15, 2016.
- 2. Prior to the December 15, 2016, hearing, counsel for CLEAResult contacted counsel for the Plaintiff and provided information regarding the relationship between CLEAResult and the Tennessee Valley Authority ("TVA"). Specifically, counsel for CLEAResult explained that, setting aside the merits of the claim, it was impossible for CLEAResult to comply with the TRO, or any further relief sought by the Plaintiff.
- 3. As a result, on December 15, 2016, Plaintiff, with the consent of CLEAResult, filed a Motion to Continue ("Motion") so as to allow Plaintiff the opportunity to add additional necessary parties. Based on Plaintiff's Motion and Defendant's consent to the same, the Court issued an Order granting the continuance and extending the TRO pending further Order from the Court.

Case 5:17-cv-00724-AKK Documoent/16/17 25iled 05/04/17 Page 44 of 201

Defendant's consent to Plaintiff's Motion and extension of the TRO was based

upon Plaintiff's representation that, given a reasonable amount of time, it would amend its

pleading to add all necessary parties. Defendant voluntarily consented to the extension as a

courtesy to Plaintiff's counsel, to prevent a waste of the Court's and parties' time, and based upon

counsel's representation that Plaintiff would amend its pleading.

5. Defendant did not consent to the extension based on any belief as to the merits of

Plaintiff's claims or the likelihood that Plaintiff would prevail on its claims. More than ninety days

have passed since Plaintiff informed the Court that it would amend its pleading, and Plaintiff has

not filed an amended pleading or sought leave of Court to join any new party.

Wherefore, based on the inaction of Plaintiff, Defendant withdraws its voluntary consent

to the extension of the TRO and requests that the Court dissolve the TRO. A proposed dissolution

order is attached hereto.

4.

Respectfully submitted,

/s/Jordan D. Watson

Jordan D. Watson (WAT082) Attorney for Defendant

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway

Birmingham, Alabama 35216

Telephone: (205) 822-2006

Facsimile: (205) 822-2057

2

CERTIFICATE OF SERVICE

I hereby certify that I have this date, March 29, 2017, electronically filed the foregoing with the Clerk of Court using the Alabama e-filing system which will send notification of such filing to all counsel of record:

John F. Porter, III, Esq. The Porter Law Group, P.C. 124 East Laurel Street Scottsboro, AL 35768

> /s/Jordan D. Watson OF COUNSEL

Case 5:17-cv-00724-AKK Document 17 2 Filed 05/04/17 Page 46 of 201

ELECTRONICALLY FILED
3/29/2017 4:10 PM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON

CONSTRUCTION CO. IN JOHNSON	C. D/B/A)		
	Plaintiff,)		
V.)))	Case No.:	CV-2016-900248.00
CLEARESULT CONSULT D/B/A CLEARESULT	ING, INC.)		
	Defendant.)		
		ORDER		
Before the Court is a Mo Defendant CLEAResult Co				
is hereby ORDERED ANI December 6, 2016, and e hereby DISSOLVED.	DADJUDGED t	that the Te	mporary Restrai	ning Order dated
DONE this[To be filled by the	e Judge].	/s/[To l	pe filled by the Jud	ge]
		CIRCU	JIT JUDGE	



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: JORDAN DAVID WATSON jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 3/29/2017 4:11:01 PM

D001 CLEARESULT CONSULTING, INC. D/B/A CLEARESULT MOTION TO DISSOLVE TEMPORARY RESTRAINING ORDER [Filer: WATSON JORDAN DAVID]

Notice Date: 3/29/2017 4:11:01 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 3/29/2017 4:11:01 PM

D001 CLEARESULT CONSULTING, INC. D/B/A CLEARESULT MOTION TO DISSOLVE TEMPORARY RESTRAINING ORDER [Filer: WATSON JORDAN DAVID]

Notice Date: 3/29/2017 4:11:01 PM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK DocummentMeNt Filed 05/04/17 Page 49 of 201 ELECTRONICALLY FILED 3/31/2017 2:10 PM

STATE OF ALABAMA Unified Judicial System	Revised 3/5/08			Cas 🥨		39-CV-2016-900248.00 CIRCUIT COURT OF
39-JACKSON	District Court	▽ Circuit	Court	CV2	JAC DC	KSON COUNTY, ALABAM. NNA BARKSDALE, CLERK
DAVID JOHNSON CONSTRUCTION D/B/A JOHNSON V. CLEARESUL		Name of Filii	ng Party:C001	MOTION - DAVID JOI DIBIA JOHN	COV HNSOI	ER SHEET N CONSTRUCTION CO.
Name, Address, and Telephone No. of Attor JOHN FINLEY PORTER III 123 EAST LAUREL STREET SCOTTSBORO, AL 35768 Attorney Bar No.: POR006 Motions Requiring Fe	TYPE	OF MOTIO		nents Requi		quiring Fee
Joinder in Other Party's Dispositiv (i.e.Summary Judgment, Judgmer orother Dispositive Motion not pur (\$50.00) Judgment on the Pleadings (\$50.00) Motion to Dismiss, or in the Altern SummaryJudgment(\$50.00) Renewed Dispositive Motion(Sum Judgment, Judgment on the Plead DispositiveMotion not pursuant to Summary Judgment pursuant to Motion to Intervene (\$297.00) Other pursuant to Rule *Motion fees are enumerated in §12 pursuant to Local Act are not include Clerk of the Court regarding applical Local Court Costs \$ 0	nt on the Pleadings, suant to Rule 12(b)) 00) ative mary ings, or other Rule 12(b)) (\$50.00) Rule 56(\$50.00) (\$50.00		-	Mediator a Matter of ds Time Statement miss pursua Exemptions e ion to Dism njunction der Stay of Exe ice in Alaba to Pending N	Law (dant to F Claiments) iss	Rule 12(b) ed FOR HEARING
Check here if you have filed or are filing contemorar with this motion an Affidavit of Substantial Hardship are filing on behalf of an agency or department of the county, or municipal government. (Pursuant to §6-5-of Alabama (1975), governmental entities are exemp	or if you State, 1 Code 3/31/2017 2:	pur	suant to Rule	Rule Signature	of Attor	(Subject to Filing Fee) ney or Party ' PORTER III

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

**Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Case 5:17-cv-00724-AKK Documentel 29Filed 05/04/17 Page 50 of 201

ELECTRONICALLY FILED
3/31/2017 2:10 PM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson		
County, Alabama)	
)	
DEFENDANTS)	

MOTION TO SET FOR HEARING

NOW COMES the Plaintiff in this cause and moves this Court to set the Plaintiff's Application for Temporary Restraining Order and Preliminary Injunction, together with the Defendant's Motion to Dissolved the Temporary Restraining Order for evidentiary hearing.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 31st day of March, 2017:

Jordan D. Watson 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A)	
JOHNSON Plaintiff,)	
V.) Case No.: CV-2016-900248.00	
CLEARESULT CONSULTING, INC. D/B/A CLEARESULT)	
Defendant.)	
O	RDER	
	Ordered that the Plaintiff's Application for Tempora	•
Restraining Order and Preliminary Injunction a Restraining Order be set for evidentiary I:		•
	nis Order served upon the parties in this cause.	
DONE and ORDERED this day	•	
DONE this[To be filled by the Judge].	/s/[To be filled by the Judge]	
	CIRCUIT JUDGE	



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: JOHN FINLEY PORTER III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 3/31/2017 2:10:26 PM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON

MOTION TO SET FOR HEARING

[Filer: PORTER JOHN FINLEY III]

Notice Date: 3/31/2017 2:10:26 PM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: WATSON JORDAN DAVID jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 3/31/2017 2:10:26 PM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON
MOTION TO SET FOR HEARING
[Filer: PORTER JOHN FINLEY III]

Notice Date: 3/31/2017 2:10:26 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK DocumentMeNT Filed 05/04/17 Page 55 of 201

ELECTRONICALLY FILED

3/31/2017 3:20 PM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
V.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

NOTICE TO THE CLERK OF THE COURT

Take notice that the undersigned has, this date, served on counsel for all parties the following:

(X) Notice of Intent to Serve Subpoena to North Alabama Electric Cooperative and Energy Solutions.

This the 31st day of March, 2017.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768

Telephone:

(256) 574-5156

Facsimile:

(256) 574-6552

Facsimile:

(256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 31st day of March, 2017:

Jordan D. Watson 100 Vestavia Parkway Birmingham, AL 35216

Via Alafile Systems

Page 57 of 201
ELECTRONICALLY FILED
3/31/2017 3:20 PM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

NOTICE OF INTENT TO SERVE NON-PARTY SUBPOENA

PLEASE TAKE NOTICE that upon the expiration of fifteen (15) days from the date of service of this notice, the Plaintiff herein will apply to the Clerk of this Court for the issuance of the attached subpoena directed to North Alabama Electric Cooperative, who is not a party to this action and whose address is 41103 US-72, Stevenson, Alabama 35772, to produce all documents of every kind and nature whatsoever regarding the participation of Johnson Heating and Cooling and any complaints regarding Johnson Heating and Cooling involving or related to the participation of Johnson Heating and Cooling in the eScore Energyright Solutions program for the past 60 months, to include but not being limited to all correspondence, emails, text, notes, letters, formal complaints and any other documentation of every kind and nature.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156

Facsimile: (256) 574-6552 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 31st day of March, 2017:

Jordan D. Watson 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

CIVIL SUBPOENA FOR PRODUCTION OF DOCUMENTS, ETC.

UNDER RULE 45(a)(3)(c), ALABAMA CIVIL RULES OF PROCEDURE

TO: North Alabama Electric Cooperative

41103 US-72

Stevenson, Alabama 35772

You are hereby notified to comply within fifteen (15) days after service of this subpoena with the following request by the Plaintiff herein.

That you produce and permit the Plaintiff or his attorney to inspect and copy the following documents:

All documents of every kind and nature whatsoever regarding the participation of Johnson Heating and Cooling and any complaints regarding Johnson Heating and Cooling involving or related to the participation of Johnson Heating and Cooling in the eScore Energyright Solutions program for the past 60 months, to include but not being limited to all correspondence, emails, text, notes, letters, formal complaints and any other documentation of every kind and nature.

Said inspection and copying shall be conducted in your office within said fifteen (15)
days, or at such other time or place as may be mutually agreed upon between you and Plaintiff's
attorney named below. Alternatively, you may copy the records in question and mail them
directly to John F. Porter, III, the attorney for Plaintiff, at his address which is 123 East Laure
Street, Scottsboro, Alabama 35768. Plaintiff's attorney agrees to pay all reasonable expenses
incurred by you in connection with production of such documents at said time and place.

DA	TED this the	day of	, 2017.		

CLERK			DATE		

Case 5:17-cv-00724-AKK Document 3Filed 05/04/17 Page 61 of 201

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ELECTRONICALLY FILED

3/31/2017 3:20 PM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

NOTICE OF INTENT TO SERVE NON-PARTY SUBPOENA

PLEASE TAKE NOTICE that upon the expiration of fifteen (15) days from the date of service of this notice, the Plaintiff herein will apply to the Clerk of this Court for the issuance of the attached subpoena directed to Energy Solutions, who is not a party to this action and whose address is 6249 Sorter Road, Guntersville, Alabama 35976, to produce all documents of every kind and nature whatsoever regarding the participation of Johnson Heating and Cooling and any complaints regarding Johnson Heating and Cooling involving or related to the participation of Johnson Heating and Cooling in the eScore Energyright Solutions program for the past 60 months, to include but not being limited to all correspondence, emails, text, notes, letters, formal complaints and any other documentation of every kind and nature.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156

Facsimile: (256) 574-6552 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 31st day of March, 2017:

Jordan D. Watson 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

CIVIL SUBPOENA FOR PRODUCTION OF DOCUMENTS, ETC. UNDER RULE 45(a)(3)(c), ALABAMA CIVIL RULES OF PROCEDURE

TO: **Energy Solutions**6249 Sorter Road,
Guntersville, Alabama 35976

You are hereby notified to comply within fifteen (15) days after service of this subpoena with the following request by the Plaintiff herein.

That you produce and permit the Plaintiff or his attorney to inspect and copy the following documents:

All documents of every kind and nature whatsoever regarding the participation of Johnson Heating and Cooling and any complaints regarding Johnson Heating and Cooling involving or related to the participation of Johnson Heating and Cooling in the eScore Energyright Solutions program for the past 60 months, to include but not being limited to all correspondence, emails, text, notes, letters, formal complaints and any other documentation of every kind and nature.

Said inspection and copying shall be conducted in your office within said fifteen (15) days, or at such other time or place as may be mutually agreed upon between you and Plaintiff's attorney named

Case 5:17-cv-00724-AKK Document 1=11 3=11ed 05/04/17 Page 64 of 201

below. Alternatively, you may copy the records in question and mail them directly to John F. Porter, III,

the attorney for Plaintiff, at his address which is 123 East Laurel Street, Scottsboro, Alabama 35768.
Plaintiff's attorney agrees to pay all reasonable expenses incurred by you in connection with production
of such documents at said time and place.
DATED this the day of, 2017.
CLERK DATE



39-CV-2016-900248.00

To: JOHN FINLEY PORTER III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following discovery was FILED on 3/31/2017 3:21:07 PM

Notice Date: 3/31/2017 3:21:07 PM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

To: WATSON JORDAN DAVID jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following discovery was FILED on 3/31/2017 3:21:07 PM

Notice Date: 3/31/2017 3:21:07 PM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Docwoent 1:3Filed 05/04/17 Page 67 of 201

ELECTRONICALLY FILED
4/3/2017 1:19 PM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY.
)	
Clearesult Consulting Inc)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

ORDER

Upon motion of the Plaintiff, it is hereby Ordered that the Plaintiff's Application for Temporary Restraining Order and Preliminary Injunction and Defendant's Motion to Dissolve the Temporary Restraining Order be set for evidentiary hearing before this Court on the 8th day of May, 2017, at 9:00 o'clock a.m., Courtroom Number Two, Second Floor, Jackson County Courthouse, Scottsboro, Alabama. Parties and counsel are ordered to be present.

The Clerk is directed to have a copy of this Order served upon the parties in this cause.

DONE and ORDERED this 3rd day of April, 2017.

JOHN H. GRAHAM CIRCUIT JUDGE



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/3/2017 1:19:27 PM

Notice Date: 4/3/2017 1:19:27 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: WATSON JORDAN DAVID jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/3/2017 1:19:27 PM

Notice Date: 4/3/2017 1:19:27 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK DocumentMeNT Filed 05/04/17 Page 70 of 201

ELECTRONICALLY FILED

4/3/2017 4:55 PM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
V.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

NOTICE TO THE CLERK OF THE COURT

Take notice that the undersigned has, this date, served on counsel for all parties the following:

- (X) Request for Production of Documents to Clearesult Consulting, Inc.
- (X) Notice to Depose Clearesult Consulting, Inc.
- (X) Notice to Depose Aaron Catron, Contractor Network Manager of Clearesult Consulting, Inc.
- (X) Notice to Depose Energy Solutions.

This the 3rd day of April, 2017.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156

Facsimile:

(256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 3rd day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems

Case 5:17-cv-00724-AKK Document 15:17 soiled 05/04/17 Page 72 of 201

ELECTRONICALLY FILED

4/3/2017 4:55 PM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
V.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

PLAINTIFF'S REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANT CLEARESULT CONSULTING INC.

You are requested to produce for inspection and copying pursuant to Rule 34 of the Alabama Rules of Civil Procedure within **thirty (30) days** at 123 East Laurel Street, Scottsboro, Alabama 35768, the following documents in your possession, custody or control.

Definitions

As used herein the term "document" means without limitation the following items whether printed, recorded or reproduced by any other mechanical means or process or written or produced by hand: agreements; contracts; orders; purchase orders; communications; correspondence; letters; telegrams; tape recordings; memoranda; summaries, notes or other recordings of telephone conversations, personal conversations or meetings; corporate charters, by-laws, minutes or other documents of any description evidencing action taken by a corporate entity; deeds, leases, mortgages, security agreements or legal documents of any kind and description; agenda of meetings; notices, records and interoffice memoranda; personal memoranda; photographs; photographic slides; motion pictures; films; charts; graphs; diagrams; drawings; bookkeeping entries; bills; invoices; orders; receipts; canceled checks; vouchers; ledger sheets; computer print-outs; reports; statements of witnesses; findings of investigation; files; records of negotiation; reports of experts; reports of consultants; papers; books; records; objects; summaries; videotapes; maps; posters; pamphlets; fliers; and any and every other written, graphic, mechanical or tangible means by which human intelligence is in any way transmitted, reported, recorded or preserved, including but not being limited to any information

contained in any computer although not yet printed out on the memory units containing such data from which information can be obtained or translated into reasonably usable form.

The term "person" means any person, firm, corporation, partnership, joint venture, governmental unit or agency thereof, or any judicial person or any other legal entity.

The word "communication" means any written or oral contact or communication or document relating thereto between two or more persons or companies and shall include without limitations written contact by such means as letters, memoranda, telegrams, telex or by any document and oral contact by such means as face-to-face meetings and telephone conversations.

Unless otherwise specified, as used herein, the words "meeting" and "meetings" mean any coincidence of presence of two or more persons between or among whom some communication occurs whether or not such coincidence of presence was by chance or prearranged, formal or informal or in connection with some other activity.

Instructions

IF YOU OBJECT to furnishing any document on the basis of attorney-client privilege or any other basis, please identify the document by the date it bears, or if none, under the date it was written; by the name and address on it; by the name and address of each person to whom it was addressed and each person to whom a copy was identified as being directed; by the name and address of each person who received a copy of the document; by description of the document, as for instance, a letter memorandum; by its present location or custodian; or if unknown, its last known location or custodian; and by the present location and custodian of each copy; or if unknown, its last known location or custodian.

IF ANY REQUESTED DOCUMENTS OR THINGS CANNOT BE PRODUCED IN FULL, produce to the extent possible, specifying each reason for your inability to produce the remainder and stating whatever information, knowledge or belief you do have concerning the produced portion.

IF ANY DOCUMENT requested was in the Defendant's possession or control, but IS NO LONGER IN THE DEFENDANT'S POSSESSION or subject to Defendant's control, state what disposition was made of it, the reason for such disposition and the date thereof.

IN PRODUCING DOCUMENTS and things pursuant to this request, furnish all documents or things known or available to you regardless of whether such documents or things are possessed directly by you or your agents, employees, representatives or investigators or by your attorneys, their agents, employees, representatives or investigators.

IF ANY DOCUMENTS or things requested were at one time in existence but are no longer in existence, then so state, specifying for each document or thing:

- (a) The type of document or thing;
- (b) The types of information contained thereon;
- (c) The date upon which it ceased to exist;
- (d) The circumstances under which it ceased to exist;
- (e) The identity of all persons having knowledge of the circumstances under which it ceased to exist; and
- (f) The identity of all persons having knowledge or who had knowledge of the contents thereof.

You are requested to PRODUCE ALL ORIGINAL DOCUMENTS; and all other copies not absolutely identical to the originals. In addition you are requested to produce all drafts and notes (whether typed, handwritten or otherwise) made or prepared in connection with such documents, whether used or not.

THIS REQUEST FOR PRODUCTION IS DEEMED TO BE CONTINUING. If, after producing documents and things, you obtain or become aware of any further documents, things or information responsive to this request for production of documents, you are required to produce to Plaintiff such additional documents and things and/or provide Plaintiff with such additional information.

REQUEST FOR PRODUCTION:

The Defendant Clearesult Consult Inc. is requested to produce:

- 1) The Contract between TVA and Clearesult and all renewals or revisions thereof regarding or related to the administration of the eScore Energyright Solutions Program.
- 2) All guidelines, handbook, references or other documentation directing the actions of Clearesult as the administrator of the eScore Energyright Solutions Program.
- 3) All guidelines, handbook, references or other documentation directing the actions of Clearesult as the administrator of the e-Score Quality Contractor Network.
- 4) All documents of every kind and nature whatsoever granting or related to the authority or responsibilities of Clearesult as administrator or manager of the eScore Energyright Solutions Program and the e-Score Quality Contractor Network.

- 5) All documents of every kind and nature whatsoever establishing or determining the pay rate or compensation of Clearesult as administrator of the eScore Energyright Solutions Program and the e-Score Quality Contractor Network.
- 7) All documents of every kind and nature whatsoever reflecting the requirements, certification or qualifications of Clearesult to be appointed as the administrator or manager of the Energy Right Program and Quality Contractor Network.
- 8) All documents of every kind and nature whatsoever regarding any complaints received from any source either made to Clearesult, Tennessee Valley Authority, Energy Solutions or any other entity regarding Johnson Heating and Cooling for the past 60 months.
- 9) All memorandums, emails, text messages, letters, notes, audio files or any other documents between any agent or employee of Clearesult and TVA, Energy Solutions, North Alabama Electric Coop, Johnson Heating and Cooling or any other person or entity regarding or related to any complaints about Johnson Heating and Cooling for the past 60 months.
- 10) All documents of every kind and nature whatsoever regarding or related to the factual basis of the letter from Clearesult to Johnson Heating and Cooling dated November 21, 2016 removing Johnson Heating and Cooling from the e-Score Quality Contractor Network.
- 11) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, including but not limited to intimidation, harassment, retaliation, bribery or attempted bribery.
- 12) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, causing or allowing misrepresentation, including but not limited to providing materially false information to TVA, TVA's Residential Program Administrator and a participant.
- 13) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, including but not limited to action negatively impacting the program and that results in a negative perception of the program.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156

Facsimile: (256) 574-6552 Facsimile:

(256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 3rd day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems

Case 5:17-cv-00724-AKK Documpent/1E/1T 4Piled 05/04/17

Page 77 of 201
ELECTRONICALLY FILED
4/3/2017 4:55 PM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
V.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

NOTICE OF TAKING DEPOSITION UNDER RULE 30(B)(6)

To: Clearesult Consulting, Inc. 828 Royal Parkway, Suite 100 Nashville, Tennessee 37214-3755

Please take notice that the Plaintiff will take the deposition of Clearesult Consulting, Inc, pursuant to Rule 30(b)(6) of the Alabama Rules of Civil Procedure at the time and place designated below, before a court reporter or some other person authorized by law to take depositions, through one or more officers, directors, or managing agents, or other persons who consent to testify on behalf of Clearesult Consulting, Inc. to all matters of every kind and nature whatsoever regarding or related to the claims set out in the plaintiff's Complaint, the responsive pleadings filed by the Defendants.

DEPOSITION OF:

Clearesult Consulting, Inc.

PLACE:

The Porter Law Group, PC

123 East Laurel Street

Scottsboro, Alabama 35768

DATE:

To be Determined by Agreement of Counsels

TIME:

To be Determined by Agreement of Counsels

COURT REPORTER:

To be determined

This oral examination will continue from day to day until completed. You are invited to attend and cross-examine. At the time of the taking of the Deposition, Clearesult Consulting, Inc. is requested to produce the following documents:

- 1) The Contract between TVA and Clearesult and all renewals or revisions thereof regarding or related to the administration of the eScore Energyright Solutions Program.
- 2) All guidelines, handbook, references or other documentation directing the actions of Clearesult as the administrator of the eScore Energyright Solutions Program.
- 3) All guidelines, handbook, references or other documentation directing the actions of Clearesult as the administrator of the e-Score Quality Contractor Network.
- 4) All documents of every kind and nature whatsoever granting or related to the authority or responsibilities of Clearesult as administrator or manager of the eScore Energyright Solutions Program and the e-Score Quality Contractor Network.
- 5) All documents of every kind and nature whatsoever establishing or determining the pay rate or compensation of Clearesult as administrator of the eScore Energyright Solutions Program and the e-Score Quality Contractor Network.
- 7) All documents of every kind and nature whatsoever reflecting the requirements, certification or qualifications of Clearesult to be appointed as the administrator or manager of the Energy Right Program and Quality Contractor Network.
- 8) All documents of every kind and nature whatsoever regarding any complaints received from any source either made to Clearesult, Tennessee Valley Authority, Energy Solutions or any other entity regarding Johnson Heating and Cooling for the past 60 months.
- 9) All memorandums, emails, text messages, letters, notes, audio files or any other documents between any agent or employee of Clearesult and TVA, Energy Solutions, North Alabama Electric Coop, Johnson Heating and Cooling or any other person or entity regarding or related to any complaints about Johnson Heating and Cooling for the past 60 months.
- 10) All documents of every kind and nature whatsoever regarding or related to the factual basis of the letter from Clearesult to Johnson Heating and Cooling dated November 21, 2016 removing Johnson Heating and Cooling from the e-Score Quality Contractor Network.
- 11) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, including but not limited to intimidation, harassment, retaliation, bribery or attempted bribery.
- 12) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in

unacceptable behavior, causing or allowing misrepresentation, including but not limited to providing materially false information to TVA, TVA's Residential Program Administrator and a participant.

13) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, including but not limited to action negatively impacting the program and that results in a negative perception of the program.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 3rd day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216

Via Alafile Systems

Case 5:17-cv-00724-AKK Documental 4Filed 05/04/17 Page 80 of 201

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ELECTRONICALLY FILED
4/3/2017 4:55 PM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

NOTICE OF TAKING DEPOSITION

To: Aaron Catron, Contractor Network Manager Clearesult Consulting, Inc. 828 Royal Parkway, Suite 100 Nashville TN 37214-3755

Please take notice that the Plaintiff will take the deposition of the person named below, pursuant to the rules of discovery and the taking of depositions as provided in Rule 30 of the Alabama Rules of Civil Procedure at the time and place designated below, before a court reporter or some other person authorized by law to take depositions.

DEPOSITION OF: Aaron Catron, Contractor Network Manager.

PLACE: The Porter Law Group, PC

123 East Laurel Street

Scottsboro, Alabama 35768

DATE: To be Determined by Agreement of Counsels

TIME: To be Determined by Agreement of Counsels

COURT REPORTER: To be determined

This oral examination will continue from day to day until completed. You are invited to attend and cross-examine. At the time of the taking of the Deposition, Aaron Catron is requested to produce the following documents:

- 1) The Contract between TVA and Clearesult and all renewals or revisions thereof regarding or related to the administration of the eScore Energyright Solutions Program.
- 2) All guidelines, handbook, references or other documentation directing the actions of Clearesult as the administrator of the eScore Energyright Solutions Program.
- 3) All guidelines, handbook, references or other documentation directing the actions of Clearesult as the administrator of the e-Score Quality Contractor Network.
- 4) All documents of every kind and nature whatsoever granting or related to the authority or responsibilities of Clearesult as administrator or manager of the eScore Energyright Solutions Program and the e-Score Quality Contractor Network.
- 5) All documents of every kind and nature whatsoever establishing or determining the pay rate or compensation of Clearesult as administrator of the eScore Energyright Solutions Program and the e-Score Quality Contractor Network.
- 7) All documents of every kind and nature whatsoever reflecting the requirements, certification or qualifications of Clearesult to be appointed as the administrator or manager of the Energy Right Program and Quality Contractor Network.
- 8) All documents of every kind and nature whatsoever regarding any complaints received from any source either made to Clearesult, Tennessee Valley Authority, Energy Solutions or any other entity regarding Johnson Heating and Cooling for the past 60 months.
- 9) All memorandums, emails, text messages, letters, notes, audio files or any other documents between any agent or employee of Clearesult and TVA, Energy Solutions, North Alabama Electric Coop, Johnson Heating and Cooling or any other person or entity regarding or related to any complaints about Johnson Heating and Cooling for the past 60 months.
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- 11) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, including but not limited to intimidation, harassment, retaliation, bribery or attempted bribery.
- 12) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, causing or allowing misrepresentation, including but not limited to providing materially false information to TVA, TVA's Residential Program Administrator and a participant.

13) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, including but not limited to action negatively impacting the program and that results in a negative perception of the program.

/s/ John F. Porter, III JOHN F. PORTER, III ASB No. POR006 Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 3rd day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems

Page 83 of 201

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4/3/2017 4:55 PM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

NOTICE OF TAKING DEPOSITION UNDER RULE 30(B)(6)

To: Energy Solutions 6249 Sorter Road

Guntersville, Alabama 35976-2931

Please take notice that the Plaintiff will take the deposition of **Energy Solutions**, pursuant to Rule 30(b)(6) of the Alabama Rules of Civil Procedure at the time and place designated below, before a court reporter or some other person authorized by law to take depositions, through one or more officers, directors, or managing agents, or other persons who consent to testify on behalf of **Energy Solutions** to all matters of every kind and nature whatsoever regarding or related to the claims set out in the plaintiff's Complaint, the responsive pleadings filed by the Defendants.

DEPOSITION OF:

Energy Solutions

PLACE:

The Porter Law Group, PC

123 East Laurel Street

Scottsboro, Alabama 35768

DATE:

To be Determined by Agreement of Counsels

TIME:

To be Determined by Agreement of Counsels

COURT REPORTER:

To be determined

This oral examination will continue from day to day until completed. You are invited to attend and cross-examine. At the time of the taking of the Deposition, Energy Solutions is requested to produce the following documents:

I) All documents of every kind and nature whatsoever regarding the participation of Johnson Heating and Cooling and any complaints regarding Johnson Heating and Cooling involving or related to the participation of Johnson Heating and Cooling in the eScore Energyright Solutions Program for the past 60 months, to include but not being limited to all correspondence, emails, text, notes, letters, formal complaints and any other documentation of every kind and nature.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 3rd day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems

Energy Solutions 6249 Sorter Road, Guntersville, Alabama 35976-2931 Via U.S. Mail



39-CV-2016-900248.00

To: JOHN FINLEY PORTER III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following discovery was FILED on 4/3/2017 4:56:11 PM

Notice Date: 4/3/2017 4:56:11 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

To: WATSON JORDAN DAVID jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following discovery was FILED on 4/3/2017 4:56:11 PM

Notice Date:

4/3/2017 4:56:11 PM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Document 4Filed 05/04/17 Page 87 of 201 ELECTRONICALLY FILED

STATE OF ALABAMA Unified Judicial System	Revised 3/5/08		Cas		4/4/2017 8:59 AM 39-CV-2016-900248.00 CIRCUIT COURT OF
39-JACKSON	District Court	✓ Circuit Court	CV2		KSON COUNTY, ALABAMA NNA BARKSDALE, CLERK
DAVID JOHNSON CONSTRUCTION D/B/A JOHNSON V. CLEARESULT			(IL MOTION C001 - DAVID JO INC. D/B/A JOH	I COVI	
Name, Address, and Telephone No. of Attor JOHN FINLEY PORTER III 123 EAST LAUREL STREET SCOTTSBORO, AL 35768 Attorney Bar No.: POR006 Motions Requiring Fe	TYPE	OF MOTION			uiring Fee
Default Judgment (\$50.00) Joinder in Other Party's Dispositive (i.e. Summary Judgment, Judgment orother Dispositive Motion not purs (\$50.00) Judgment on the Pleadings (\$50.00) Motion to Dismiss, or in the Alterna Summary Judgment (\$50.00) Renewed Dispositive Motion (Summary Judgment, Judgment on the Pleadi Dispositive Motion not pursuant to Summary Judgment pursuant to Romand Motion to Intervene (\$297.00) Other	t on the Pleadings, suant to Rule 12(b)) 0) ative mary ngs, or other Rule 12(b)) (\$50.00) ule 56(\$50.00)	Compel Consolid Continue Depositi Designa Judgme Disburse Extensio	of Venue/Trans dation e on te a Mediator nt as a Matter of e Funds on of Time		uring Trial)
*Motion fees are enumerated in §12- pursuant to Local Act are not include Clerk of the Court regarding applicab Local Court Costs \$ 0	d. Please contact the le local fees.	More De Motion te Motion te New Tri Mobjection Penden Plaintiff Prelimin Protecti Quash Release Sanction Sever Special Stay Strike Suppler Vacate Withdra	n of Exemption te Lite s Motion to Disr ary Injunction we Order from Stay of Ethe s Practice in Alab ment to Pending or Modify w MOTION T RESPONS Rule Rule	s Claime miss xecution pama Motion FO SHOF	RTEN TIME FOR (Subject to Filing Fee)
with this motion an Affidavit of Substantial Hardship o are filing on behalf of an agency or department of the county, or municipal government. (Pursuant to §6-5-1 of Alabama (1975), governmental entities are exempt prepayment of filing fees)	r if you State. 4/4/2017 8:5	55:00 AM			PORTER III

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

Case 5:17-cv-00724-AKK Document ##iled 05/04/17 Page 88 of 201

**Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Case 5:17-cv-00724-AKK Document 4Filed 05/04/17 Page 89 of 201

Page 89 of 201
ELECTRONICALLY FILED
4/4/2017 8:59 AM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson		
County, Alabama)	
)	
DEFENDANTS)	

MOTION TO SHORTEN TIME FOR RESPONSES

NOW COMES the Plaintiff in this cause and moves this Court to shorten the time for Defendant Clearesult Consulting, Inc. to produce documents responsive to Plaintiff's Request for Production of Documents and in support thereof says that an evidentiary hearing on Plaintiff's Application for Temporary Restraining Order and Preliminary Injunction, and the Defendant's Motion to Dissolved the Temporary Restraining Order has been set for May 8, 2017 and the Plaintiff will be in need of the Discovery responses in order to prepare for that hearing.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

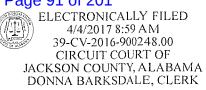
OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 4th day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems



IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON				
CONSTRUCTION CO. IN	NC. D/B/A)		
JOHNSON		·		
	Plaintiff,)		
)		
V.)	Case No.:	CV-2016-900248.00
)		
CLEARESULT CONSULT	TING, INC.	,		
D/B/A CLEARESULT)		
	Defendant.)		
•	•	ORDER		
Upon considerati	ion of the Plaintiff	's Motion t	to Shorten Time f	for Responses, it is hereby
Ordered that responses to				
Clearesult Consulting, Inc. v	vitnin a	ays from th	e date of this Orde	er.
DONE this IT- 1- CH-11 4	ha Indool			
DONE this[To be filled by the	ne Juagej.	/_/FTF_ 1	Clied by the live	1001
		/S/[10 t	oe filled by the Jud	igel
		CIRCL	JIT JUDGE	



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: JOHN FINLEY PORTER III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/4/2017 9:00:30 AM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON MOTION TO SHORTEN TIME FOR RESPONSES

[Filer: PORTER JOHN FINLEY III]

Notice Date:

4/4/2017 9:00:30 AM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768



39-CV-2016-900248.00 Judge: JOHN H GRAHAM

To: WATSON JORDAN DAVID jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/4/2017 9:00:30 AM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON MOTION TO SHORTEN TIME FOR RESPONSES

[Filer: PORTER JOHN FINLEY III]

Notice Date: 4/4/2017 9:00:30 AM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Documente1/148 Filed 05/04/17 Page 94 of 201

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ELECTRONICALLY FILED

4/4/2017 10:34 AM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO., INC., d/b/a JOHNSON HEATING AND COOLING,))
PLAINTIFF,))
VS.) CIVIL ACTION NO.: CV 16-900248
CLEARESULT CONSULTING, INC., d/b/a CLEARESULT,)))
DEFENDANT.)

DEFENDANT'S RESPONSE TO PLAINTIFF'S MOTION TO SHORTEN TIME, AND CROSS-MOTION FOR PROTECTIVE ORDER

COMES NOW the Defendant, Clearesult Consulting, Inc. ("Clearesult"), and, pursuant to Ala. R. Civ. P. 26, moves the Court for a protective order disallowing the discovery requests and deposition notices issued by the Plaintiff to Clearesult, and responds to the Plaintiff's Motion to Shorten Time for Responses as follows:

- 1. As detailed in Clearesult's previous submissions, this matter involves a Temporary Restraining Order entered by the Court on December 6, 2016. As the Court is aware, temporary restraining orders are, by law, meant to expire within ten (10) days. <u>See</u> Ala. R. Civ. P. 65(b). Naturally, given the brief nature of such orders, discovery would ordinarily not be conducted prior to a preliminary injunction hearing.
- 2. In this matter, Clearesult consented to the extension of the TRO for one reason to allow Plaintiff a reasonable amount of time to add the Tennessee Valley Authority ("TVA") to this matter.
- 3. Almost four months have now passed since the entry of the TRO, and the Plaintiff has still failed to do the one thing it requested additional time to do. Rather, the Plaintiff now seeks

Case 5:17-cv-00724-AKK Documperon/16/17 48 iled 05/04/17 Page 95 of 201

to take advantage of its own delay and the extension of the TRO to conduct unnecessary

discovery to prepare for a preliminary injunction hearing.

While Clearesult contends that the Plaintiff's case lacks any merit, should a 4.

preliminary injunction be issued in this matter, the parties will then be allowed an opportunity to

conduct discovery in preparation for a trial to obtain a permanent injunction.

WHEREFORE, premises considered, Clearesult respectfully requests the Court: (1) enter

an Order disallowing the discovery filed by the Plaintiff in this matter (attached as Exhibit "A"), and

(2) denying the Plaintiff's Motion to Shorten Time for Responses. In the alternative, should the

discovery issued by the Plaintiff be allowed, Clearesult requests it be allowed to issue its own

discovery, and any time restrictions placed on Clearesult also be placed on the Plaintiff.

Respectfully submitted,

/s/Jordan D. Watson Jordan D. Watson (WAT082)

Attorney for Defendant

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway Birmingham, Alabama 35216

Telephone: (205) 822-2006

Facsimile: (205) 822-2057

2

CERTIFICATE OF SERVICE

I hereby certify that I have this date, April 4, 2017, electronically filed the foregoing with the Clerk of Court using the Alabama e-filing system which will send notification of such filing to all counsel of record:

John F. Porter, III, Esq. The Porter Law Group, P.C. 124 East Laurel Street Scottsboro, AL 35768

> /s/Jordan D. Watson OF COUNSEL

EXHIBIT A

Page 98 of 201
ELECTRONICALLY FILED
4/4/2017 8:59 AM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson		
County, Alabama)	
)	
DEFENDANTS)	

MOTION TO SHORTEN TIME FOR RESPONSES

NOW COMES the Plaintiff in this cause and moves this Court to shorten the time for Defendant Clearesult Consulting, Inc. to produce documents responsive to Plaintiff's Request for Production of Documents and in support thereof says that an evidentiary hearing on Plaintiff's Application for Temporary Restraining Order and Preliminary Injunction, and the Defendant's Motion to Dissolved the Temporary Restraining Order has been set for May 8, 2017 and the Plaintiff will be in need of the Discovery responses in order to prepare for that hearing.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 4th day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems

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4/4/2017 8:59 AM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

)) Case No.: CV-2016-900248.00)	
)	
ORDER	
est for Production of Documents be filed by Defendar	y ıt
/s/[To be filled by the Judge] CIRCUIT JUDGE	
ŀ	Case No.: CV-2016-900248.00 Case No.: CV-2016-900248.00 ORDER tiff's Motion to Shorten Time for Responses, it is hereby nest for Production of Documents be filed by Defendant days from the date of this Order. /s/[To be filled by the Judge]



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: JORDAN DAVID WATSON jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/4/2017 10:35:22 AM

D001 CLEARESULT CONSULTING, INC. D/B/A CLEARESULT MOTION TO SHORTEN TIME FOR RESPONSES

[Filer: WATSON JORDAN DAVID]

Notice Date: 4/4/2017 10:35:22 AM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/4/2017 10:35:22 AM

D001 CLEARESULT CONSULTING, INC. D/B/A CLEARESULT MOTION TO SHORTEN TIME FOR RESPONSES

[Filer: WATSON JORDAN DAVID]

Notice Date: 4/4/2017 10:35:22 AM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK DocumentMeter Filed 05/04/17

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ELECTRONICALLY FILED

4/4/2017 1:37 PM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA

DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
V.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson		
County, Alabama)	
DEDENIE ANIGO)	
DEFENDANTS)	

PLAINTIFF'S RESPONSE TO

DEFENDANT'S RESPONSE REGARDING DISCOVERY REQUESTS

NOW COMES the Plaintiff herein and in response to the Defendant's Response to Plaintiff's Motion to Shorten Time, and Cross-Motion for Protective Order says as follows:

- 1) Rule 26, and following, of the Alabama Rules of Civil Procedure provides that the parties may engage in discovery at any time during the pendency of the action, including at the time of the initial filings. The Defendant cites no Rule or authority that would limit the Plaintiff in the scope or timing of discovery at this juncture.
- 2) The Plaintiff's claims against the Defendant include an application for temporary restraining order, and preliminary injunction, but also assert other and additional claims of relief, all of which are subject to being explored through discovery.
- 3) A part of the Defendant's defense to the Plaintiff's claims, including the request for temporary restraining order, asserts that Clearesult is not the "decision maker" in regard to including or excluding contractors from the Quality Contractor Network offered by TVA. Upon information and belief, Clearesult has a certain amount of discretion and authority to either terminate a contractor or recommend a contractor for termination. As asserted in the Plaintiff's Complaint, the letter addressed to Johnson Heating and Cooling removing them from the QCN list was signed by Clearesult.

THEREFORE, the discovery request by the Plaintiff will elicit the true relationship between Clearesult and TVA which will have a direct bearing on matters to be considered by the Court on the hearing on the Plaintiff's request for temporary restraining order and preliminary injunction. Based upon the information available to the Plaintiff at this time, it cannot determine whether or not TVA is a necessary party. If the documents and information requested by the Plaintiff from Clearesult and other third-party subpoenas reveal that Clearesult has the authority to terminate a contractor from the QCN list, then Tennessee Valley Authority may not be a necessary party. The Plaintiff's discovery requests also seek documentation and information regarding the Plaintiff's substantive claims against the Defendant. Whether the Tennessee Valley Authority is added as a party Defendant or not has no bearing on the Plaintiff's right to conduct discovery.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 4th day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: JOHN FINLEY PORTER III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/4/2017 1:38:04 PM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON MOTION TO SHORTEN TIME FOR RESPONSES

[Filer: PORTER JOHN FINLEY III]

Notice Date: 4/4/2017 1:38:04 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: WATSON JORDAN DAVID jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/4/2017 1:38:04 PM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON MOTION TO SHORTEN TIME FOR RESPONSES

[Filer: PORTER JOHN FINLEY III]

Notice Date: 4/4/2017 1:38:04 PM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Docomental 5:Filed 05/04/17

Page 107 of 201

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4/5/2017 3:31 PM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION)
CO., INC., d/b/a JOHNSON)
HEATING AND COOLING,)
)
PLAINTIFF,)
)
VS.) CIVIL ACTION NO.: CV 16-900248
)
CLEARESULT CONSULTING, INC.,)
d/b/a CLEARESULT,)
)
DEFENDANT.)

NOTICE OF SERVICE OF DISCOVERY DOCUMENTS

TO: Clerk of Court

PLEASE TAKE NOTICE that the following discovery documents have been filed on behalf of the Defendant.

(X) Defendant CleaResult Consulting, Inc.'s Requests for Admissions, Requests for Production, and Interrogatories to Plaintiff

Respectfully submitted,

/s/Jordan D. Watson Jordan D. Watson (WAT08) Attorney for Defendant

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway Birmingham, Alabama 35216

Telephone: (205) 822-2006 Facsimile: (205) 822-2057

CERTIFICATE OF SERVICE

I hereby certify that I have this date, April 5, 2017, electronically filed the foregoing with the Clerk of Court using the Alabama e-filing system which will send notification of such filing to all counsel of record:

John F. Porter, III, Esq. The Porter Law Group, P.C. 124 East Laurel Street Scottsboro, AL 35768

> /s/Jordan D. Watson OF COUNSEL



39-CV-2016-900248.00

To: JORDAN DAVID WATSON jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following discovery was FILED on 4/5/2017 3:32:22 PM

Notice Date:

4/5/2017 3:32:22 PM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following discovery was FILED on 4/5/2017 3:32:22 PM

Notice Date: 4/5/2017 3:32:22 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

Page 111 of 201
ELECTRONICALLY FILED
4/11/2017 1:52 PM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
-)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult; Tennessee)	
Valley Authority;)	
A, B & C, being those firms, persons or entities directing or having control over)	CIVIL ACTION NO.: CV-2016-900248
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

AMENDED COMPLAINT

AND

MOTION FOR PRELIMINARY INJUNCTION

NOW COMES the Plaintiff and brings this Amended Complaint and Motion for Preliminary Injunction and says as follows:

- 1) The Plaintiff, David Johnson Construction Co. Inc., doing business as Johnson Heating and Cooling, is an Alabama corporation with its principal place of business in Scottsboro, Jackson County, Alabama. The Plaintiff is in the business of providing heating and cooling and related services, to customers in Northeast Alabama.
- 2) The Plaintiff has been a participant in and qualified as a contractor in the Quality Contractor Network (QCN) through the "EnergyRight" program offered by the Tennessee Valley Authority (TVA) for the last 37 years. The Plaintiff has at all times met the standards and requirements to qualify as a QCN participating contractor and has received top awards from the Tennessee Valley Authority in multiple years. For the report generated by the "EnergyRight" program dated December 1, 2016, the Plaintiff had passed 100% of all inspections under the program and had a customer satisfaction rating of 4.78 (out of 5.0) with 61 customer satisfaction surveys being submitted. The Plaintiff has been consistently the top producer under the "EnergyRight" program in Northeast Alabama. The Plaintiff has obtained a property right to participate in the "EnergyRight" program as a QCN contractor.

3) The Defendant, TVA, is a corporation with its principle office in Muscle Shoals, Alabama. 16 U.S.C § 831g(a). Even though Defendant TVA was created by a federal act, this Court has concurrent jurisdiction because Congress did not expressly grant the federal district courts exclusive jurisdiction in TVA's enabling act. 16 U.S.C § 831c-2. The Supreme Court of the United States has declared that:

In cases 'arising under' federal law, we note, there is a deeply rooted presumption in favor of concurrent state court jurisdiction, rebuttable if Congress affirmatively ousts the state courts of jurisdiction over a particular federal claim. The presumption of concurrent state-court jurisdiction, we have recognized, can be overcome by an explicit statutory directive, by unmistakable implication from legislative history, or by a clear incompatibility between state-court jurisdiction and federal interests.

Mims v. Arrow Fin. Servs., LLC, 132 S. Ct. 740, 748 (2012). As the corporation in charge of the "EnergyRight" program and the QCN, TVA is ultimately responsible for overseeing the programs under its mandate and ensuring all actions taken under such programs abide by applicable law.

- 4) The TVA "EnergyRight" program is administered in Northeast Alabama by the Defendant, Clearesult Consulting, Inc., d/b/a. CLEAResult. The Defendant CLEAResult is a foreign corporation with the authority to do business in the State of Alabama. Upon information and belief, CLEAResult has responsibility for administering the "EnergyRight" program and overseeing the QCN Contractors in Northeast Alabama, including the Plaintiff's operations.
- 5) In approximately October, 2016, as a result of a single complaint by competing QCN contractor, the Plaintiff had a meeting with a representative of CLEAResult and TVA. At the meeting, the parties discussed the complaint and the Plaintiff was advised at the conclusion of the meeting by the TVA representative that there would be no further consequences to the Plaintiff as a result of the complaint.
- 6) Contrary to the position of the TVA representative at the meeting, on November 21, 2016, CLEAResult, as TVA's residential program administrator, notified the Plaintiff, by letter, that the Plaintiff would be removed from the QCN network for a period of one year beginning December 6, 2016. The Plaintiff denies that it has taken any action or failed to take required action that would justify it being removed from the "EnergyRight" program.
- 7) The Plaintiff avers that the Defendants' decision to suspend the Plaintiff from the QCN program was arbitrary, capricious and without justification, causing substantial harm to the Plaintiff's business. The damage to the Plaintiff's reputation being removed from the QCN program will be irreparable. A substantial portion of the Plaintiff's gross revenue is derived from participation in the QCN.

WHEREFORE, the Plaintiff prays that this Court will enter a Preliminary Injunction and Permanent Injunction enjoining both TVA and CLEAResult from removing the Plaintiff from the Quality Contractor Network, and will grant to the Plaintiff such further and different relief to which the Plaintiff may be entitled against TVA as the Court may deem appropriate.

/s/ John F. Porter, III JOHN F. PORTER, III ASB No. POR006 Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156

Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

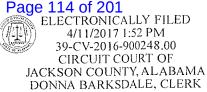
I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 11th day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems

Case 5:17-cv-00724-AKK Document 15 Filed 05/04/17 Page 114 of 201



AlaFile E-Notice



39-CV-2016-900248.00

To: JOHN FINLEY PORTER III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following complaint was FILED on 12/6/2016 10:26:28 AM

Notice Date: 12/6/2016 10:26:28 AM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Document Filed 05/04/17 Page 115 of 201 ELECTRONICALLY FILED

State of Alabama

COVER SHEET

Ca

12/6/2016 10:26 AM 39-CV-2016-900248.00 CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

Unified Judicial System	CIRCUIT COURT - CIVIL CASE		DONNA BARKSDALE, CLERK				
Form ARCiv-93 Rev.5/99	(Not For Domestic Relations Cases)		Date or Filing: Judge Gode: 12/06/2016				
GENERAL INFORMATION							
IN	THE CIRCUIT CO	OURT OF JACKSON COUNTY,	ALABAMA				
DAVID JOHNSON CONSTRU	CTION CO. INC.	D/B/A JOHNSON v. CLEARES	SULT CONSULTING, INC. D/B/A CLEA				
First Plaintiff: Business	Individual	First Defendant: 🔽 Bu					
Government Other Government Other							
NATURE OF SUIT: Select prim	ary cause of action	, by checking box (check only one)	that best characterizes your action:				
TORTS: PERSONAL INJURY		OTHER CIVIL FILINGS (cont'd)					
WDEA - Wrongful DeathTONG - Negligence: General	1	MSXX - Birth/Death Certific Enforcement of Ag	ate Modification/Bond Forfeiture Appeal/ ency Subpoena/Petition to Preserve				
TOMV - Negligence: Motor \		CVRT - Civil Rights					
TOWA - Wantonness		COND - Condemnation/Em	inent Domain/Right-of-Way				
TOPL - Product Liability/AEN	MLD	CTMP - Contempt of Court					
TOMM - Malpractice-Medica	ıl	CONT - Contract/Ejectment	t/Writ of Seizure				
TOLM - Malpractice-Legal		TOCN - Conversion					
TOOM - Malpractice-Other		EQND - Equity Non-Damag	es Actions/Declaratory Judgment/ Contest/Quiet Title/Sale For Division				
TBFM - Fraud/Bad Faith/Mis	representation						
TOXX - Other:		CVUD - Eviction Appeal/Un	nawful Detainer				
TODTO DEDOCALA IN HIEV		FORJ - Foreign Judgment	faitura				
TORTS: PERSONAL INJURY		FORF - Fruits of Crime For					
TOPE - Personal Property		☐ MSHC - Habeas Corpus/Extraordinary Writ/Mandamus/Prohibition ☐ PFAB - Protection From Abuse					
TORE - Real Properly		FELA - Railroad/Seaman (F					
OTHER CIVIL FILINGS		RPRO - Real Property					
ABAN - Abandoned Automobile		WTEG - Will/Trust/Estate/Guardianship/Conservatorship					
ACCT - Account & Nonmortgage		COMP - Workers' Compensation					
APAA - Administrative Agency Appeal		CVXX - Miscellaneous Circuit Civil Case					
ADPA - Administrative Proce	edure Act	and a second sec					
ANPS - Adults in Need of Pr	otective Service						
ORIGIN: F 🔽 INITIAL FILING	G	A APPEAL FROM DISTRICT COURT	O C OTHER				
R REMANDED		T TRANSFERRED FROM OTHER CIRCUIT COU					
HAS JURY TRIAL BEEN DEMAI	NDED? YES	A NO	" does not constitute a demand for a 88 and 39, Ala.R.Civ.P, for procedure)				
RELIEF REQUESTED: MONETARY AWARD REQUESTED NO MONETARY AWARD REQUESTED							
ATTORNEY CODE:							
POR006	12/6 Date	12/6/2016 10:26:16 AM /s/ JOHN FINLEY PORTER III ste Signature of Attorney/Party filing this form					
MEDIATION REQUESTED: YES NO ✓ UNDECIDED							

Case 5:17-cv-00724-AKK Document Filed 05/04/17 Page 116

Page 116 of 201 12/6/2016 10:26 AM 39-CV-2016-900248.00 CIRCUIT COURT OF JACKSON COUNTY, ALABAMA DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson		
County, Alabama)	
)	
DEFENDANTS)	

COMPLAINT

<u>AND</u>

MOTION FOR TEMPORARY RESTRAINING ORDER

NOW COMES the Plaintiff and brings this Complaint and Motion for Temporary Restraining Order and says as follows:

- 1) The Plaintiff, David Johnson Construction Co. Inc. doing business as Johnson Heating and Cooling, is an Alabama corporation with its principal place of business in Scottsboro, Jackson County, Alabama. The Plaintiff is in the business of providing heating and cooling, and related services, to customer in Northeast Alabama.
- 2) The Plaintiff has been a participant in and qualified as a contractor in the Quality Contractor Network (QCN) through the "energyright" program offered by the Tennessee Valley Authority (TVA) for the last 37 years. The Plaintiff has at all times met the standards and requirements to qualify as a QCN participating contractor and has received top awards from the Tennessee Valley Authority in multiple years. For the report generated by the "energyright" program dated December 1, 2016, the Plaintiff had passed 100% of all inspections under the program and had a customer satisfaction rating of 4.78 (out of 5.0) with 61 customer satisfaction surveys being submitted. The Plaintiff has been consistently the top producer under the "energyright" program in Northeast Alabama. The Plaintiff has obtained a property right to participate in the "energyright" program as a QCN contractor.
- 3) The TVA "energyright" program is administered in Northeast Alabama by the Defendant, Clearesult Consulting, Inc., d/b/a. CLEAResult. The Defendant is a foreign

corporation with the authority to do business in the State of Alabama. Upon information and belief, CLEAResult has sole responsibility for administering the "energyright" program and overseeing the QCN Contractors in Northeast Alabama, including the Plaintiff's operations.

- 4) In approximately October, 2016, as a result of a single complaint by competing QCN contractor, the Plaintiff had a meeting with a representative of CLEAResult and TVA. At the meeting, the parties discussed the complaint and the Plaintiff was solvised at the conclusion of the meeting by the TVA representative that there would be no further consequences to the Plaintiff as a result of the complaint.
- 4) Contrary to the position of the TVA representative at the meeting, on November 21, 2016, CLEAResult, as TVA's residential program administrator, notified the Plaintiff, by letter, that the Plaintiff would be removed from the QCN network for a period of one year beginning December 6, 2016. The Plaintiff denies that it has taken any action or failed to take required action that would justify it being removed from the "energyright" program.
- 5) The Plaintiff avers that the Defendant's decision to suspend the Plaintiff from the QCN program was arbitrary, capricious and without justification, causing substantial harm to the plaintiff's business. The damage to the Plaintiff's reputation being removed from the QCN program will be irreparable. A substantial portion of the Plaintiff's gross revenue is derived from participation in the QCN.

WHEREFORE, the Plaintiff prays that this Court will enter an immediate Temporary Restraining Order enjoining CLEAResult from removing the Plaintiff from the Quality Contractor Network, to grant to the Plaintiff a Preliminary Injunction and Permanent Injunction of the same nature, and will grant to the Plaintiff such further and different relief to which the Plaintiff may be entitled including an award of damages, costs and fees as the Court may deem appropriate.

David Johnson Construction Co. Inc.

By: David Johnson.

STATE OF ALABAMA

JACKSON COUNTY

I, the undersigned authority, a Notary Public, in and for said County and State, hereby certify that David Johnson, whose name is signed to the foregoing, and who is known to

me, acknowledged before me on this day that he has read the foregoing and that it is true and correct to the best of his information, knowledge and belief.

Given under my hand this 5th day of December, 2016.

NOTARY PUBLIC

My Commission Expires 11-7-2020

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552

Case 5:17-cv-00724-AKK DocumentMENT Filed 05/04/17 Page 119 of 201

ELECTRONICALLY FILED

4/11/2017 1:58 PM STATE OF ALABAMA Cas Revised 3/5/08 39-CV-2016-900248.00 CIRCUIT COURT OF Unified Judicial System JACKSON COUNTY, ALABAMA CV2 ✓ Circuit Court 39-JACKSON District Court DONNA BARKSDALE, CLERK CIVIL MOTION COVER SHEET Name of Filing Party: C001 - DAVID JOHNSON CONSTRUCTION CO. DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL INC. D/B/A JOHNSON Oral Arguments Requested Name, Address, and Telephone No. of Attorney or Party. If Not Represented. JOHN FINLEY PORTER III 123 EAST LAUREL STREET SCOTTSBORO, AL 35768 Attorney Bar No.: POR006 TYPE OF MOTION Motions Not Requiring Fee Motions Requiring Fee Add Party Default Judgment (\$50.00) Amend Joinder in Other Party's Dispositive Motion (i.e.Summary Judgment, Judgment on the Pleadings, Change of Venue/Transfer orother Dispositive Motion not pursuant to Rule 12(b)) Compel (\$50.00)Consolidation Judgment on the Pleadings (\$50.00) Continue Motion to Dismiss, or in the Alternative SummaryJudgment(\$50.00) Deposition Designate a Mediator Renewed Dispositive Motion(Summary Judgment, Judgment on the Pleadings, or other Judgment as a Matter of Law (during Trial) DispositiveMotion not pursuant to Rule 12(b)) (\$50.00) Disburse Funds Summary Judgment pursuant to Rule 56(\$50.00) Extension of Time Motion to Intervene (\$297.00) In Limine ✓ Other Joinder (\$50.00)pursuant to Rule More Definite Statement Motion to Dismiss pursuant to Rule 12(b) *Motion fees are enumerated in §12-19-71(a). Fees pursuant to Local Act are not included. Please contact the New Trial Clerk of the Court regarding applicable local fees. Objection of Exemptions Claimed Local Court Costs \$ Pendente Lite Plaintiff's Motion to Dismiss Preliminary Injunction Protective Order Quash Release from Stay of Execution Sanctions Sever Special Practice in Alabama Stay Strike Supplement to Pending Motion Vacate or Modify Withdraw NOTICE OF ADDITION OF PARTY ✓ Other (Subject to Filing Fee) pursuant to Rule Rule Signature of Attorney or Party Check here if you have filed or are filing contemoraneously Date: with this motion an Affidavit of Substantial Hardship or if you /s/ JOHN FINLEY PORTER III are filing on behalf of an agency or department of the State, 4/11/2017 1:57:04 PM county, or municipal government. (Pursuant to §6-5-1 Code of Alabama (1975), governmental entities are exempt from prepayment of filing fees)

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet. **Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Case 5:17-cv-00724-AKK Documental Ent Filed 05/04/17 Page 120 of 201

Page 120 of 201
ELECTRONICALLY FILED
4/11/2017 1:58 PM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson		
County, Alabama)	
)	
DEFENDANTS)	

NOTICE OF ADDITION OF PARTY

NOW COMES the Plaintiff herein and pursuant to Rule 15 and Rule 19 of the Alabama Rules of Civil Procedure does hereby give notice of the addition of the Tennessee Valley Authority, a public corporation, as a Party-defendant. Tennessee Valley Authority is subject to the jurisdiction of this Court which has concurrent jurisdiction with the United States District Court. Tennessee Valley Authority is a necessary party in that complete relief cannot be afforded without their presence.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 11th day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: JOHN FINLEY PORTER III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/11/2017 1:59:10 PM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON NOTICE OF ADDITION OF PARTY

[Filer: PORTER JOHN FINLEY III]

Notice Date: 4/11/2017 1:59:10 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: TENNESSEE VALLEY AUTHORITY (PRO SE) 400 W. SUMMIT HILL DRIVE KNOXVILLE, AL, 37902-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768



39-CV-2016-900248.00 Judge: JOHN H GRAHAM

To: WATSON JORDAN DAVID jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768

CERTIFIED MAIL® RECEIPT

7 7	For delivery information	
	7 Certified Mail Fee	
	Extra Services & Fees (check box, add fee as appropriate) Peturn Receipt (hardcopy) Fleturn Receipt (electronic) Certified Mail Flestricted Delivery Adult Signature Receipt	Postmark
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CERTIFICATE OF SERVICE

I hereby certify that I have this date, April17, 2017, electronically filed the foregoing with the Clerk of Court using the Alabama e-filing system which will send notification of such filing to all counsel of record:

John F. Porter, III, Esq. The Porter Law Group, P.C. 124 East Laurel Street Scottsboro, AL 35768

> /s/Jordan D. Watson OF COUNSEL



39-CV-2016-900248.00

To: JORDAN DAVID WATSON jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following discovery was FILED on 4/17/2017 8:48:55 PM

Notice Date: 4/17/2017 8:48:55 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

To: TENNESSEE VALLEY AUTHORITY (PRO SE) 400 W. SUMMIT HILL DRIVE KNOXVILLE, AL, 37902-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following discovery was FILED on 4/17/2017 8:48:55 PM

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DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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Notice Date: 4/17/2017 8:48:55 PM

DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Documentale Filed 05/04/17 Page 130 of 201

STATE OF ALABAMA Unified Judicial System	Revised 3/5/08	microbiologisti marconnologisti en microbiologisti en microbiologisti en microbiologisti en microbiologisti en	Name of Control of Con	Cas		4/19/2017 11:18 AM 39-CV-2016-900248.00 CIRCUIT COURT OF
39-JACKSON	District Court	☑ Circuit Court		CV2		KSON COUNTY, ALABAMA NNA BARKSDALE, CLERK
DAVID JOHNSON CONSTRUCTIO D/B/A JOHNSON V. CLEARESULT		Name of Filing Party:CC			OHNSON	ER SHEET I CONSTRUCTION CO.
Name, Address, and Telephone No. of Attorn JOHN FINLEY PORTER III 123 EAST LAUREL STREET SCOTTSBORO, AL 35768 Attorney Bar No.: POR006 Motions Requiring Fee	ТҮРЕ	OF MOTI	(Anna Anna Anna Anna Anna Anna Anna Ann	uments Requ		uiring Fee
Joinder in Other Party's Dispositive (i.e.Summary Judgment, Judgment orother Dispositive Motion not purse (\$50.00) Judgment on the Pleadings (\$50.00)	on the Pleadings, uant to Rule 12(b))		Amend Change of \ Compel Consolidation	Venue/Trans on	sfer	
Motion to Dismiss, or in the Alternal SummaryJudgment(\$50.00) Renewed Dispositive Motion(Summ Judgment, Judgment on the Pleadir DispositiveMotion not pursuant to Rumary Judgment pursuant to Rumary Judgment pursuant to Rumary Other pursuant to Rule *Motion fees are enumerated in \$12-1 pursuant to Local Act are not included Clerk of the Court regarding applicable Local Court Costs \$ 0	nary ngs, or other Rule 12(b)) (\$50.00) ule 56(\$50.00) (\$50.00) 19-71(a). Fees d. Please contact the		Disburse Fu Extension of In Limine Joinder More Defini Motion to D New Trial Objection of	as a Matter ounds of Time ite Statementismiss pursuif Exemptions ite otion to Dism	nt uant to R s Claime	tule 12(b)
Check here if you have filed or are filing contemoraned		1	Sanctions Sever Special Pra Stay Strike	Motion to Sule Rule	oama i Motion Set for H	
Check here if you have filed or are filing contemoraned with this motion an Affidavit of Substantial Hardship or are filing on behalf of an agency or department of the Scounty, or municipal government. (Pursuant to §6-5-1 of Alabama (1975), governmental entities are exempt for prepayment of filing fees)	if you Date: State, 4/19/2017 1: Code 4/19/2017 1:	1:16:34 A	ιM	1 -		PORTER III

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.
**Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Case 5:17-cv-00724-AKK Document A Filed 05/04/17 Page 131 of 201

ELECTRONICALLY FILED
4/19/2017 11:18 AM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
V.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

MOTION TO SET FOR HEARING

NOW COMES the Plaintiff in this cause and moves this Court to set the Plaintiff's Motion for Preliminary Injunction against Tennessee Valley Authority for hearing.

/s/ John F. Porter, III JOHN F. PORTER, III ASB No. POR006 Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 19th day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216

Via Alafile Systems

Tennessee Valley Authority 400 West Summit Hill Drive Knoxville, Tennessee 37902 Via U.S. Mail

Page 133 of 201

ELECTRONICALLY FILED

4/19/2017 11:18 AM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A)		
JOHNSON	,		
Plaintiff,)		
V.)	Case No.:	CV-2016-900248.00
CLEARESULT CONSULTING, INC. D/B/A CLEARESULT, TENNESSEE VALLEY AUTHORITY,)		
Defendants.)		
(ORDER		
Upon motion of the Plaintiff, it is herel	by Ordered	that the Plaintifi	Ps Motion for Preliminary
Injunction against Tennessee Valley Authority b	-		
, 2017, at o'cloc		ang before this	duy of
The Clerk is directed to have a copy of t		rved upon the pa	urties in this cause.
DONE and ORDERED this day			
20112 414 0142 1142 1144 44,			
DONE this[To be filled by the Judge].	/s/[To be	filled by the Jud	oe
			2-1
	CIRCUI	T JUDGE	



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: JOHN FINLEY PORTER III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/19/2017 11:18:06 AM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON
MOTION TO SET FOR HEARING
[Filer: PORTER JOHN FINLEY III]

Notice Date: 4/19/2017 11:18:06 AM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: TENNESSEE VALLEY AUTHORITY (PRO SE) 400 W. SUMMIT HILL DRIVE KNOXVILLE, AL, 37902-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/19/2017 11:18:06 AM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON MOTION TO SET FOR HEARING

[Filer: PORTER JOHN FINLEY III]

Notice Date: 4/19/2017 11:18:06 AM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: WATSON JORDAN DAVID jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Document 1-1 Filed 05/04/17 Page 137 of 201

State of Alabama
Unified Judicial System

ORDER TO APPEAR (SUBPOENA)

Case CV- ELECTRONICALLY FILED

4/19/2017 2:51 PM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

Symilar audital System	(SUBPC	DENA)	CV-	CIRCUIT COURT OF
Form C-13 (front) Rev. 6/07				JACKSON COUNTY, ALABAN
IN THE CIRCUIT	COLIBT	OF JACKSON		DONNA BARKSDALE, CLER
(Circuit, District, or Municipal)	000111	(Name of	County or Mu	, ALABAMA unicipality)
State of Alabama				
Municipality of				
	NSTRUCTION CO. IN	C. D/B/A JOHNSON	V. CLEARES	ULT CONSUL
(For Juvenile cases only):				
In the Matter of				, a chile
	-	A. Issued at th	e request of :	
ADAM HILL		1. Plaintiff/		
		2. Defenda		
THE PORTER LAW GROUP, PC			•	
123 EAST LAUREL STREET		B. Special Inst	•	e ordered to :
SCOTTSBORO, AL 35768		••==	3	cuments see attached schedule(s)
		3. Appear a		(-,
	-	4. Other	Evidentiary H	earing
You may contact: <u>JORDAN DAVID WATSON</u>	100 VESTAVIA PARKW	AY BIRMINGHAM, AL	35216 (205) 8	22-2006
VOLLARE ORDERED TO ARREAD to give tooking				
YOU ARE ORDERED TO APPEAR to give testimo documents, or tangible things; and /or permit inspe	ection of premises as sta	ted below until otherwi	sauce and pern se excused. Fa	allure to obey this subpoena may be
deemed a contempt of court from which the subpo	ena was issued.			
DATE 05/08/2017 09:00 AM				NSTRUCTIONS
ROOM Courtroom 2, Second Floor		completed withi		f documents or records must be
ADDRESS JACKSON CO COURTHOUSE, SU	JITE 307			
102 EAST LAUREL STREET				
SCOTTSBORO, AL 35768				
DATE ISSUED <u>4/19/2017</u>				
/s/ DONNA BARKSDALE				
Signature of Court Clerk	Deputy Clerk Initials			
TO ANY SHEDIES OF THE STATE OF ALADAMA	OD ANY AUTHORIZED	DEDCON Values and		
TO ANY SHERIFF OF THE STATE OF ALABAMA and make return to this court.	OR ANY AUTHORIZED	PERSON You are orde	erea to serve tr	his order on the above named person
	RETURN ON :	SERVICE		
I Certify that I personally Delivered a copy	of this order to	(For Criminal case	es only)	
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on				
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Signature and Title of Server				Г -,
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		Sheriff		Deputy Sheriff

Case 5:17-cv-00724-AKK Document 1-1 Filed 05/04/17 Page 138 of 201

Form C-13 (back) Rev.1/96

ORDER TO APPEAR (SUBPOENA)

NOTICE

With respect to a subpoena which seeks only a production of documents or tangible things or an inspection of premises, as provided in Ala. R.Civ.P 45(a)(3)(C), the production documents or tangible things or the inspection of premises pursuant to this subpoena shall take place where the documents or tangible things are regularly kept or at some other reasonable place designated by the recipient of this subpoena. As recipient of this subpoena, you have the option to deliver or mail legible copies of the documents or things to the party causing issuance of this subpoena, and the preparation of copies may be conditioned on the payment in advance of the reasonable cost of making such copies. Other parties involved in this lawsuit have the right to be present at the time of the production or inspection. The recipient of this subpoena has the right to object to the production or inspection at any time prior to the date of production or inspection set forth in this subpoena. See Ala. R.Civ.P. 45(c)(2)(B), which is set out below.

Rule 4 5, Ala. R.Civ.P., Paragraphs (c) & (d)

- (c) Protection of person subject to subpoenas.
- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court from which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty on appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney fee.
- (2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, document or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying at any time before the time specified for compliance may serve upon the party or attorney designed in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expenses resulting from the inspection and copying commanded.
- (3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
- (i) fails to allow reasonable time for compliance;
- (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles form the place where that person resides, is employed or regularly transacts business in person, or requires a nonresident of this state who is not a party or an officer of a party to travel to a place within this state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provision of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.
- (B) If a subpoena
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expenses to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.
- (d) Duties in responding to subpoena.
- (1) A Person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.



39-CV-2016-900248.00

To: JORDAN DAVID WATSON jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following subpoena was FILED on 4/19/2017 2:50:45 PM

Notice Date: 4/19/2017 2:50:45 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

To: TENNESSEE VALLEY AUTHORITY (PRO SE) 400 W. SUMMIT HILL DRIVE KNOXVILLE, AL, 37902-0000

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To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

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DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you,
- Attachriftis card to the back of the maliplece, or on the front if space permits.

1. Article Addressed to:

TORK OF THE STATE OF THE STATE

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

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C. Date of Delivery

C. Description of the Control of the

D. Is delivery address different from item 17 If YES, enter delivery address below:

3. Service Type

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Q Certified Mail®

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Postage & Fees Paid USPS

First-Class Mail

Permit No. G-10

Sender, Please print your name, address, and ZIP+4® in this box

Circuit Clerk, Jackson County 102 East Laurel Street Scottsboro, AL 35768 Courthouse



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

NOTICE OF SERVICE

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was served on 4/17/2017

D002 TENNESSEE VALLEY AUTHORITY

Corresponding To

CERTIFIED MAIL

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Document 1-1 Filed 05/04/17 Page 145 of 201

State of Alabama Unified Judicial System

ORDER TO APPEAR (SUBPOENA)

Case CV- ELECTRONICALLY FILED
4/19/2017 2:56 PM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

Form C-13 (front) Rev. 6/07	(SUBPOENA)		CV-	CIRCUIT COURT OF JACKSON COUNTY, ALABAM
CIDCIUT	1,0000			DONNA BARKSDALE, CLER
IN THE CIRCUIT (Circuit, District, or Municipal	COURT OF JACKSON , ALABAI (Name of County or Municipality)			
State of Alabama	/	(Mamo of	county or me	, noipanty)
Municipality of				
	N CONSTRUCTION CO. IN	C D/R/A IOHNSON'	V CLEARES	III T CONSIII
(For Juvenile cases only):	V CONSTITUCTION CO. IIV	C. DIBIA SOTINGON	V. CLLAILLO	OLI CONSOL
In the Matter of				, a child
		A. Issued at the	e request of :	
DAVID JOHNSON		1. Plaintiff/S	State	
		2. Defenda		
THE PORTER LAW GROUP, PC		3. ☐ Grand Ju	iry	
123 EAST LAUREL STREET		B. Special Instr	•	e ordered to :
SCOTTSBORO, AL 35768		1. Appear a		cuments see attached schedule(s)
		3, Appear a		unients see attached scheddie(s)
		4. Other		earing
You may contact: <u>JORDAN DAVID WAT</u>	SON 100 VESTAVIA PARKW	AY BIRMINGHAM, AL	35216 (205) 8:	22-2006
VOLLARE ORDERED TO ARREAD A. with As			-1	
YOU ARE ORDERED TO APPEAR to give te documents, or tangible things; and /or permit deemed a contempt of court from which the s	inspection of premises as sta-			
	aspeena was resuca.		ADDITIONAL I	NSTRUCTIONS
DATE05/08/2017 09:00 AM		Any inspection o	or production c	f documents or records must be
ROOM Courtroom 2, Second Floor		completed within	n 15 days	
ADDRESS JACKSON CO COURTHOUSE				
102 EAST LAUREL STREET	N 474-444 46/144 de Verrenhammer ermannen er mannen er mannen er mannen er			
SCOTTSBORO, AL 35768	A ALMANDA OLD MAIN BAN INDICATO AND			
DATE ISSUED 4/19/2017				
/s/ DONNA BARKSDALE				
Signature of Court Clerk	Deputy Clerk Initials			
TO ANY SHERIFF OF THE STATE OF ALAB	AMA OR ANY AUTHORIZED	PERSON You are orde	red to serve th	nis order on the above named person
and make return to this court.	"\" "\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\			
	RETURN ON :			
I Certify that I personally Delivered a copy of this order to		(For Criminal case		
on		Served By Mai		
			manan anun moner emikaninen kont Men tener mononanna kuma.	
		Date Mailed		
Signature and Title of Server				
Signature and Title of Server				
		Sheriff		Deputy Sheriff

Case 5:17-cv-00724-AKK Document 1-1 Filed 05/04/17 Page 146 of 201

Form C-13 (back) Rev. 1/96

ORDER TO APPEAR (SUBPOENA)

NOTICE

With respect to a subpoena which seeks only a production of documents or tangible things or an inspection of premises, as provided in Ala. R.Civ.P 45(a)(3)(C), the production documents or tangible things or the inspection of premises pursuant to this subpoena shall take place where the documents or tangible things are regularly kept or at some other reasonable place designated by the recipient of this subpoena. As recipient of this subpoena, you have the option to deliver or mail legible copies of the documents or things to the party causing issuance of this subpoena, and the preparation of copies may be conditioned on the payment in advance of the reasonable cost of making such copies. Other parties involved in this lawsuit have the right to be present at the time of the production or inspection. The recipient of this subpoena has the right to object to the production or inspection at any time prior to the date of production or inspection set forth in this subpoena. See Ala. R.Civ.P. 45(c)(2)(B), which is set out below.

Rule 4 5, Ala. R.Civ.P., Paragraphs (c) & (d)

- (c) Protection of person subject to subpoenas.
- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court from which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty on appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney fee.
- (2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, document or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying at any time before the time specified for compliance may serve upon the party or attorney designed in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expenses resulting from the inspection and copying commanded.
- (3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
- (i) fails to allow reasonable time for compliance;
- (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles form the place where that person resides, is employed or regularly transacts business in person, or requires a nonresident of this state who is not a party or an officer of a party to travel to a place within this state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provision of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.
- (B) If a subpoena
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expenses to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.
- (d) Duties in responding to subpoena.
- (1) A Person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.



39-CV-2016-900248.00

To: JORDAN DAVID WATSON jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following subpoena was FILED on 4/19/2017 2:55:53 PM

Notice Date: 4/19/2017 2:55:53 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

To: DAVID JOHNSON
THE PORTER LAW GROUP, PC
123 EAST LAUREL STREET
SCOTTSBORO, AL, 35768

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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39-CV-2016-900248.00

To: TENNESSEE VALLEY AUTHORITY (PRO SE) 400 W. SUMMIT HILL DRIVE KNOXVILLE, AL, 37902-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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39-CV-2016-900248.00

To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following subpoena was FILED on 4/19/2017 2:55:53 PM

Notice Date:

4/19/2017 2:55:53 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Document 1-1 Filed 05/04/17 Page 151 of 201 ELECTRONICALLY FILED State of Alabama ORDER TO APPEAR Case (4/19/2017 3:01 PM 39-CV-2016-900248.00 Unified Judicial System (SUBPOENA) CIRCUIT COURT OF Form C-13 (front) Rev. 6/07 JACKSON COUNTY, ALABAMA DONNA BARKSDALE, CLERK IN THE CIRCUIT ____COURT OF JACKSON __, ALABAMA (Circuit, District, or Municipal) (Name of County or Municipality) State of Alabama Municipality of _____ DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL (For Juvenile cases only): In the Matter of _____ a child A. Issued at the request of: TINA JOHNSON 1. Plaintiff/State 2. Defendant 3. Grand Jury THE PORTER LAW GROUP, PC B. Special Instructions you are ordered to: 123 EAST LAUREL STREET 1. Appear at trial/hearing SCOTTSBORO, AL 35768 2. Produce records or documents see attached schedule(s) 3. Appear at deposition 4. Other Evidentiary Hearing You may contact: JORDAN DAVID WATSON 100 VESTAVIA PARKWAY BIRMINGHAM, AL 35216 (205) 822-2006 YOU ARE ORDERED TO APPEAR to give testimony before the court or by deposition; and/or produce and permit inspection and copying of books, documents, or tangible things; and /or permit inspection of premises as stated below until otherwise excused. Failure to obey this subpoena may be deemed a contempt of court from which the subpoena was issued. ADDITIONAL INSTRUCTIONS DATE _ 05/08/2017 09:00 AM Any inspection or production of documents or records must be ROOM Courtroom 2, Second Floor completed within 15 days ADDRESS JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL 35768 DATE ISSUED 4/19/2017 /s/ DONNA BARKSDALE Signature of Court Clerk Deputy Clerk Initials TO ANY SHERIFF OF THE STATE OF ALABAMA OR ANY AUTHORIZED PERSON You are ordered to serve this order on the above named person and make return to this court. RETURN ON SERVICE I Certify that I personally Delivered a copy of this order to (For Criminal cases only) Served By Mail Date Mailed Signature and Title of Server Sheriff

Deputy Sheriff

Case 5:17-cv-00724-AKK Document 1-1 Filed 05/04/17 Page 152 of 201

Form C-13 (back) Rev.1/96

ORDER TO APPEAR (SUBPOENA)

NOTICE

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Rule 4 5, Ala. R.Civ.P., Paragraphs (c) & (d)

- (c) Protection of person subject to subpoenas.
- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court from which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty on appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney fee.
- (2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, document or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.
- (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying at any time before the time specified for compliance may serve upon the party or attorney designed in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. "Serve" as used herein means mailing to the party or attorney. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expenses resulting from the inspection and copying commanded.
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- (i) fails to allow reasonable time for compliance;
- (ii) requires a resident of this state who is not a party or an officer of a party to travel to a place more than one hundred (100) miles form the place where that person resides, is employed or regularly transacts business in person, or requires a nonresident of this state who is not a party or an officer of a party to travel to a place within this state more than one hundred (100) miles from the place of service or, where separate from the place of service, more than one hundred (100) miles from the place where that person is employed or regularly transacts business in person, except that, subject to the provision of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.
- (B) If a subpoena
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to incur substantial expenses to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.
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39-CV-2016-900248.00

To: JORDAN DAVID WATSON jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following subpoena was FILED on 4/19/2017 3:01:03 PM

Notice Date: 4/19/2017 3:01:03 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

To: TINA JOHNSON
THE PORTER LAW GROUP, PC
123 EAST LAUREL STREET
SCOTTSBORO, AL, 35768

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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39-CV-2016-900248.00

To: TENNESSEE VALLEY AUTHORITY (PRO SE) 400 W. SUMMIT HILL DRIVE KNOXVILLE, AL, 37902-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following subpoena was FILED on 4/19/2017 3:01:03 PM

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DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK DocumentMetr Filed 05/04/17 Page 157 of 201 ELECTRONICALLY FILED

STATE OF ALABAMA Unified Judicial System	Revised 3/5/08		Cas 🦠		4/21/2017 11:43 AM 39-CV-2016-900248.00 CIRCUIT COURT OF
39-JACKSON	District Court	✓ Circuit Court	CV2	JAC DC	KSON COUNTY, ALABAM. NNA BARKSDALE, CLERK
DAVID JOHNSON CONSTRUCTION D/B/A JOHNSON V. CLEARESUL		Name of Filing Party:C		COV	ER SHEET I CONSTRUCTION CO.
Name, Address, and Telephone No. of Atto JOHN FINLEY PORTER III 123 EAST LAUREL STREET SCOTTSBORO, AL 35768 Attorney Bar No.: POR006 Motions Requiring Fe	TYPE ee	OF MOTION Add Party			quiring Fee
Joinder in Other Party's Dispositive (i.e. Summary Judgment, Judgment orother Dispositive Motion not pur (\$50.00) Judgment on the Pleadings (\$50.00) Motion to Dismiss, or in the Altern SummaryJudgment(\$50.00) Renewed Dispositive Motion(Sum Judgment, Judgment on the Plead DispositiveMotion not pursuant to Summary Judgment pursuant to F Motion to Intervene (\$297.00) Other pursuant to Rule *Motion fees are enumerated in §12 pursuant to Local Act are not include Clerk of the Court regarding applical Local Court Costs \$ 0	nt on the Pleadings, suant to Rule 12(b)) 00) ative mary ings, or other Rule 12(b)) (\$50.00) Rule 56(\$50.00) (\$50.00	Compel Consolida Continue Deposition Designate Judgment Disburse I Extension In Limine Joinder More Defi Motion to New Trial Objection Pendente Plaintiffs Preliminal Protective Quash Release f Sanctions Sever Special P Stay Strike	a a Mediator as a Matter of as a Matter of Funds of Time nite Statemen Dismiss pursu of Exemption Lite Motion to Dismitery Injunction order from Stay of Exemption and the Pending Modify Rule	of Law (continued to Find the Law (continued to	Rule 12(b) ed (Subject to Filing Fee)
Check here if you have filed or are filing contemoral with this motion an Affidavit of Substantial Hardship are filing on behalf of an agency or department of the county, or municipal government. (Pursuant to §6-5- of Alabama (1975), governmental entities are exemprenayment of filing fees)	or if you 2 2/21/2017 1 1 Code 2 4/21/2017 1	1:32:59 AM			ney or Party ' PORTER III

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

**Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Case 5:17-cv-00724-AKK Document 4ENT Filed 05/04/17 Page 158 of 201

ELECTRONICALLY FILED

4/21/2017 11:45 AM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

)	IN THE
)	
)	CIRCUIT COURT OF
)	
)	JACKSON COUNTY,
)	
)	ALABAMA
)	
)	CIVIL ACTION NO.: CV-2016-900248
)	
)	
)	
)	
)	

MOTION TO COMPEL

NOW COMES the Plaintiff in this matter and does hereby move this Court to compel the Defendant Clearesult Consulting, Inc. to respond to the discovery previously propounded. A copy of the Request for Production propounded on April 3, 2017 is attached hereto along with the Defendant's Objections. The Defendant has objected to each and every Request that was made. The parties have attempted to resolve the matter by informal means but have been unsuccessful, as of this date.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 21st day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems

Case 5:17-cv-00724-AKK Documental July 3 Filed 05/04/17 Page 160 of 201

ELECTRONICALLY FILED

4/21/2017 11:45 AM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

PLAINTIFF'S REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANT CLEARESULT CONSULTING INC.

You are requested to produce for inspection and copying pursuant to Rule 34 of the Alabama Rules of Civil Procedure within **thirty (30) days** at 123 East Laurel Street, Scottsboro, Alabama 35768, the following documents in your possession, custody or control.

Definitions

As used herein the term "document" means without limitation the following items whether printed, recorded or reproduced by any other mechanical means or process or written or produced by hand: agreements; contracts; orders; purchase orders; communications; correspondence; letters; telegrams; tape recordings; memoranda; summaries, notes or other recordings of telephone conversations, personal conversations or meetings; corporate charters, by-laws, minutes or other documents of any description evidencing action taken by a corporate entity; deeds, leases, mortgages, security agreements or legal documents of any kind and description; agenda of meetings; notices, records and interoffice memoranda; personal memoranda; photographs; photographic slides; motion pictures; films; charts; graphs; diagrams; drawings; bookkeeping entries; bills; invoices; orders; receipts; canceled checks; vouchers; ledger sheets; computer print-outs; reports; statements of witnesses; findings of investigation; files; records of negotiation; reports of experts; reports of consultants; papers; books; records; objects; summaries; videotapes; maps; posters; pamphlets; fliers; and any and every other written, graphic, mechanical or tangible means by which human intelligence is in any way transmitted, reported, recorded or preserved, including but not being limited to any information

contained in any computer although not yet printed out on the memory units containing such data from which information can be obtained or translated into reasonably usable form.

The term "person" means any person, firm, corporation, partnership, joint venture, governmental unit or agency thereof, or any judicial person or any other legal entity.

The word "communication" means any written or oral contact or communication or document relating thereto between two or more persons or companies and shall include without limitations written contact by such means as letters, memoranda, telegrams, telex or by any document and oral contact by such means as face-to-face meetings and telephone conversations.

Unless otherwise specified, as used herein, the words "meeting" and "meetings" mean any coincidence of presence of two or more persons between or among whom some communication occurs whether or not such coincidence of presence was by chance or prearranged, formal or informal or in connection with some other activity.

Instructions

IF YOU OBJECT to furnishing any document on the basis of attorney-client privilege or any other basis, please identify the document by the date it bears, or if none, under the date it was written; by the name and address on it; by the name and address of each person to whom it was addressed and each person to whom a copy was identified as being directed; by the name and address of each person who received a copy of the document; by description of the document, as for instance, a letter memorandum; by its present location or custodian; or if unknown, its last known location or custodian; and by the present location and custodian of each copy; or if unknown, its last known location or custodian.

IF ANY REQUESTED DOCUMENTS OR THINGS CANNOT BE PRODUCED IN FULL, produce to the extent possible, specifying each reason for your inability to produce the remainder and stating whatever information, knowledge or belief you do have concerning the produced portion.

IF ANY DOCUMENT requested was in the Defendant's possession or control, but IS NO LONGER IN THE DEFENDANT'S POSSESSION or subject to Defendant's control, state what disposition was made of it, the reason for such disposition and the date thereof.

IN PRODUCING DOCUMENTS and things pursuant to this request, furnish all documents or things known or available to you regardless of whether such documents or things are possessed directly by you or your agents, employees, representatives or investigators or by your attorneys, their agents, employees, representatives or investigators.

IF ANY DOCUMENTS or things requested were at one time in existence but are no longer in existence, then so state, specifying for each document or thing:

- (a) The type of document or thing;
- (b) The types of information contained thereon;
- (c) The date upon which it ceased to exist;
- (d) The circumstances under which it ceased to exist;
- (e) The identity of all persons having knowledge of the circumstances under which it ceased to exist; and
- (f) The identity of all persons having knowledge or who had knowledge of the contents thereof.

You are requested to PRODUCE ALL ORIGINAL DOCUMENTS; and all other copies not absolutely identical to the originals. In addition you are requested to produce all drafts and notes (whether typed, handwritten or otherwise) made or prepared in connection with such documents, whether used or not.

THIS REQUEST FOR PRODUCTION IS DEEMED TO BE CONTINUING. If, after producing documents and things, you obtain or become aware of any further documents, things or information responsive to this request for production of documents, you are required to produce to Plaintiff such additional documents and things and/or provide Plaintiff with such additional information.

REQUEST FOR PRODUCTION:

The Defendant Clearesult Consult Inc. is requested to produce:

- 1) The Contract between TVA and Clearesult and all renewals or revisions thereof regarding or related to the administration of the eScore Energyright Solutions Program.
- 2) All guidelines, handbook, references or other documentation directing the actions of Clearesult as the administrator of the eScore Energyright Solutions Program.
- 3) All guidelines, handbook, references or other documentation directing the actions of Clearesult as the administrator of the e-Score Quality Contractor Network.
- 4) All documents of every kind and nature whatsoever granting or related to the authority or responsibilities of Clearesult as administrator or manager of the eScore Energyright Solutions Program and the e-Score Quality Contractor Network.

- 5) All documents of every kind and nature whatsoever establishing or determining the pay rate or compensation of Clearesult as administrator of the eScore Energyright Solutions Program and the e-Score Quality Contractor Network.
- 7) All documents of every kind and nature whatsoever reflecting the requirements, certification or qualifications of Clearesult to be appointed as the administrator or manager of the Energy Right Program and Quality Contractor Network.
- 8) All documents of every kind and nature whatsoever regarding any complaints received from any source either made to Clearesult, Tennessee Valley Authority, Energy Solutions or any other entity regarding Johnson Heating and Cooling for the past 60 months.
- 9) All memorandums, emails, text messages, letters, notes, audio files or any other documents between any agent or employee of Clearesult and TVA, Energy Solutions, North Alabama Electric Coop, Johnson Heating and Cooling or any other person or entity regarding or related to any complaints about Johnson Heating and Cooling for the past 60 months.
- 10) All documents of every kind and nature whatsoever regarding or related to the factual basis of the letter from Clearesult to Johnson Heating and Cooling dated November 2I, 2016 removing Johnson Heating and Cooling from the e-Score Quality Contractor Network.
- 11) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, including but not limited to intimidation, harassment, retaliation, bribery or attempted bribery.
- 12) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, causing or allowing misrepresentation, including but not limited to providing materially false information to TVA, TVA's Residential Program Administrator and a participant.
- 13) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, including but not limited to action negatively impacting the program and that results in a negative perception of the program.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156

Facsimile: (256) 574-6552 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 3rd day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems

Case 5:17-cv-00724-AKK Document Filed 05/04/17 Page 165 of 201

ELECTRONICALLY FILED

4/3/2017 4:55 PM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

NOTICE OF TAKING DEPOSITION UNDER RULE 30(B)(6)

To: Clearesult Consulting, Inc. 828 Royal Parkway, Suite 100 Nashville, Tennessee 37214-3755

Please take notice that the Plaintiff will take the deposition of Clearesult Consulting, Inc, pursuant to Rule 30(b)(6) of the Alabama Rules of Civil Procedure at the time and place designated below, before a court reporter or some other person authorized by law to take depositions, through one or more officers, directors, or managing agents, or other persons who consent to testify on behalf of Clearesult Consulting, Inc. to all matters of every kind and nature whatsoever regarding or related to the claims set out in the plaintiff's Complaint, the responsive pleadings filed by the Defendants.

DEPOSITION OF: Clearesult Consulting, Inc.

PLACE: The Porter Law Group, PC

123 East Laurel Street

Scottsboro, Alabama 35768

DATE: To be Determined by Agreement of Counsels

TIME: To be Determined by Agreement of Counsels

COURT REPORTER: To be determined

This oral examination will continue from day to day until completed. You are invited to attend and cross-examine. At the time of the taking of the Deposition, Clearesult Consulting, Inc. is requested to produce the following documents:

- 1) The Contract between TVA and Clearesult and all renewals or revisions thereof regarding or related to the administration of the eScore Energyright Solutions Program.
- 2) All guidelines, handbook, references or other documentation directing the actions of Clearesult as the administrator of the eScore Energyright Solutions Program.
- 3) All guidelines, handbook, references or other documentation directing the actions of Clearesult as the administrator of the e-Score Quality Contractor Network.
- 4) All documents of every kind and nature whatsoever granting or related to the authority or responsibilities of Clearesult as administrator or manager of the eScore Energyright Solutions Program and the e-Score Quality Contractor Network.
- 5) All documents of every kind and nature whatsoever establishing or determining the pay rate or compensation of Clearesult as administrator of the eScore Energyright Solutions Program and the e-Score Quality Contractor Network.
- 7) All documents of every kind and nature whatsoever reflecting the requirements, certification or qualifications of Clearesult to be appointed as the administrator or manager of the Energy Right Program and Quality Contractor Network.
- 8) All documents of every kind and nature whatsoever regarding any complaints received from any source either made to Clearesult, Tennessee Valley Authority, Energy Solutions or any other entity regarding Johnson Heating and Cooling for the past 60 months.
- 9) All memorandums, emails, text messages, letters, notes, audio files or any other documents between any agent or employee of Clearesult and TVA, Energy Solutions, North Alabama Electric Coop, Johnson Heating and Cooling or any other person or entity regarding or related to any complaints about Johnson Heating and Cooling for the past 60 months.
- 10) All documents of every kind and nature whatsoever regarding or related to the factual basis of the letter from Clearesult to Johnson Heating and Cooling dated November 21, 2016 removing Johnson Heating and Cooling from the e-Score Quality Contractor Network.
- 11) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, including but not limited to intimidation, harassment, retaliation, bribery or attempted bribery.
- 12) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in

unacceptable behavior, causing or allowing misrepresentation, including but not limited to providing materially false information to TVA, TVA's Residential Program Administrator and a participant.

13) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, including but not limited to action negatively impacting the program and that results in a negative perception of the program.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 3rd day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems

Case 5:17-cv-00724-AKK Document A Filed 05/04/17 Page 168 of 201

ELECTRONICALLY FILED
4/3/2017 4:55 PM
39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

NOTICE OF TAKING DEPOSITION

To: Aaron Catron, Contractor Network Manager Clearesult Consulting, Inc. 828 Royal Parkway, Suite 100 Nashville TN 37214-3755

Please take notice that the Plaintiff will take the deposition of the person named below, pursuant to the rules of discovery and the taking of depositions as provided in Rule 30 of the Alabama Rules of Civil Procedure at the time and place designated below, before a court reporter or some other person authorized by law to take depositions.

DEPOSITION OF: Aaron Catron, Contractor Network Manager.

PLACE: The Porter Law Group, PC

123 East Laurel Street

Scottsboro, Alabama 35768

DATE: To be Determined by Agreement of Counsels

TIME: To be Determined by Agreement of Counsels

COURT REPORTER: To be determined

This oral examination will continue from day to day until completed. You are invited to attend and cross-examine. At the time of the taking of the Deposition, Aaron Catron is requested to produce the following documents:

- 1) The Contract between TVA and Clearesult and all renewals or revisions thereof regarding or related to the administration of the eScore Energyright Solutions Program.
- 2) All guidelines, handbook, references or other documentation directing the actions of Clearesult as the administrator of the eScore Energyright Solutions Program.
- 3) All guidelines, handbook, references or other documentation directing the actions of Clearesult as the administrator of the e-Score Quality Contractor Network.
- 4) All documents of every kind and nature whatsoever granting or related to the authority or responsibilities of Clearesult as administrator or manager of the eScore Energyright Solutions Program and the e-Score Quality Contractor Network.
- 5) All documents of every kind and nature whatsoever establishing or determining the pay rate or compensation of Clearesult as administrator of the eScore Energyright Solutions Program and the e-Score Quality Contractor Network.
- 7) All documents of every kind and nature whatsoever reflecting the requirements, certification or qualifications of Clearesult to be appointed as the administrator or manager of the Energy Right Program and Quality Contractor Network.
- 8) All documents of every kind and nature whatsoever regarding any complaints received from any source either made to Clearesult, Tennessee Valley Authority, Energy Solutions or any other entity regarding Johnson Heating and Cooling for the past 60 months.
- 9) All memorandums, emails, text messages, letters, notes, audio files or any other documents between any agent or employee of Clearesult and TVA, Energy Solutions, North Alabama Electric Coop, Johnson Heating and Cooling or any other person or entity regarding or related to any complaints about Johnson Heating and Cooling for the past 60 months.
- 10) All documents of every kind and nature whatsoever regarding or related to the factual basis of the letter from Clearesult to Johnson Heating and Cooling dated November 21, 2016 removing Johnson Heating and Cooling from the e-Score Quality Contractor Network.
- 11) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, including but not limited to intimidation, harassment, retaliation, bribery or attempted bribery.
- 12) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, causing or allowing misrepresentation, including but not limited to providing materially false information to TVA, TVA's Residential Program Administrator and a participant.

This oral examination will continue from day to day until completed. You are invited to attend and cross-examine. At the time of the taking of the Deposition, Energy Solutions is requested to produce the following documents:

1) All documents of every kind and nature whatsoever regarding the participation of Johnson Heating and Cooling and any complaints regarding Johnson Heating and Cooling involving or related to the participation of Johnson Heating and Cooling in the eScore Energyright Solutions Program for the past 60 months, to include but not being limited to all correspondence, emails, text, notes, letters, formal complaints and any other documentation of every kind and nature.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156

Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 3rd day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216 Via Alafile Systems

Energy Solutions 6249 Sorter Road, Guntersville, Alabama 35976-2931 Via U.S. Mail

Page 171 of 201

ELECTRONICALLY FILED

4/21/2017 11:45 AM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION)
CO., INC., d/b/a JOHNSON)
HEATING AND COOLING,)
PLAINTIFF,)
VS.) CIVIL ACTION NO.: CV 16-900248
CLEARESULT CONSULTING, INC.,)
d/b/a CLEARESULT,	
DEFENDANT.))

DEFENDANT CLEARESULT CONSULTING, INC.'S OBJECTIONS TO PLAINTIFF'S RULE 34, RULE 30(B)(5), AND 30(B)(6) REQUESTS

COMES NOW the Defendant, CleaRESULT Consulting, Inc. (hereinafter "Defendant"), and subject to the previously submitted objections and Motion for Protective Order, submits the following objections to the Plaintiff's various discovery requests contained in "Plaintiff's Request for Production of Documents to Defendant CleaRESULT Consulting Inc.", "Notice of Taking Deposition Under Rule 30(b)(6)", and "Notice of Taking Deposition" directed to Aaron Catron:

1) The Contract between TVA and Clearesult and all renewals or revisions thereof regarding or related to the administration of the eScore Energyright Solutions Program.

OBJECTION: Defendant objects to this request to the extent it calls for proprietary or otherwise commercially sensitive documents/information pursuant to Ala. R. Civ. P. 26(c).

2) All guidelines, handbook, references or other documentation directing the actions of Clearesult as the administrator of the eScore Energyright Solutions Program.

<u>OBJECTION</u>: Defendant objects to this request to the extent it calls for proprietary or otherwise commercially sensitive documents/information pursuant to Ala. R. Civ. P. 26(c).

3) All guidelines, handbook, references or other documentation directing the actions of Clearesult as the administrator of the e-Score Quality Contractor Network.

<u>OBJECTION</u>: Defendant objects to this request to the extent it calls for proprietary or otherwise commercially sensitive documents/information pursuant to Ala. R. Civ. P. 26(c).

4) All documents of every kind and nature whatsoever granting or related to the authority or responsibilities of Clearesult as administrator or manager of the eScore Energyright Solutions Program and the e-Score Quality Contractor Network.

<u>OBJECTION</u>: Defendant objects to this request to the extent it calls for proprietary or otherwise commercially sensitive documents/information pursuant to Ala. R. Civ. P. 26(c).

5) All documents of every kind and nature whatsoever establishing or determining the pay rate or compensation of Clearesult as administrator of the eScore Energyright Solutions Program and the e-Score Quality Contractor Network.

<u>OBJECTION</u>: Defendant objects to this request because it ealls for documents and information (a) that are not relevant to the subject matter involved in the pending action; (b) that are not reasonably calculated to lead to the discovery of admissible evidence; and/or (c) that otherwise fall outside of the scope of Ala. R. Civ. P. 26. Additionally, this request is overly broad, unduly burdensome, and calls for proprietary and commercially sensitive documents/information which have absolutely no bearing on the issues of this case.

7) All documents of every kind and nature whatsoever reflecting the requirements, certification or qualifications of Clearesult to be appointed as the administrator or manager of the Energy Right Program and Quality Contractor Network.

OBJECTION: Defendant objects to this request because it calls for documents and information (a) that are not relevant to the subject matter involved in the pending action; (b) that are not reasonably calculated to lead to the discovery of admissible evidence; and/or (c) that otherwise fall outside of the scope of Ala. R. Civ. P. 26. Additionally, this request is overly broad, unduly burdensome, vague, ambiguous, and confusing. Finally, the request may call for documents/information which are proprietary or otherwise commercially sensitive pursuant to Ala. R. Civ. P. 26(c).

8) All documents of every kind and nature whatsoever regarding any complaints received from any source either made to Clearesult, Tennessee Valley Authority, Energy Solutions or any other entity regarding Johnson Heating and Cooling for the past 60 months.

OBJECTION: Defendant objects to this request to the extent it seeks information or documents protected by the attorney client and/or work product privileges and/or information prepared in anticipation of litigation. Additionally, the request is overly broad and unduly burdensome. Finally, Defendant objects to this request because it calls for documents and information (a) that are not relevant to the subject matter involved in the pending action; (b) that are not reasonably calculated to lead to the discovery of admissible evidence; and/or (c) that otherwise fall outside of the scope of Ala. R. Civ. P. 26.

9) All memorandums, emails, text messages, letters, notes, audio files or any other documents between any agent or employee of Clearesult and TVA, Energy Solutions, North Alabama Electric Coop, Johnson Heating and Cooling or any other person or entity regarding or related to any complaints about Johnson Heating and Cooling for the past 60 months.

<u>OBJECTION</u>: Defendant objects to this request to the extent it seeks information protected by the attorney client and/or work product privileges and/or information prepared in anticipation of litigation. Additionally, the request is overly broad and unduly burdensome. Finally, Defendant objects to this request because it calls for documents and information (a)

that are not relevant to the subject matter involved in the pending action; (b) that are not reasonably calculated to lead to the discovery of admissible evidence; and/or (c) that otherwise fall outside of the scope of Ala. R. Civ. P. 26.

10) All documents of every kind and nature whatsoever regarding or related to the factual basis of the letter from Clearesult to Johnson Heating and Cooling dated November 21, 2016 removing Johnson Heating and Cooling from the e-Score Quality Contractor Network.

<u>OBJECTION</u>: Defendant objects to this request to the extent it seeks information or documents protected by the attorney client and/or work product privileges and/or information prepared in anticipation of litigation.

11) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, including but not limited to intimidation, harassment, retaliation, bribery or attempted bribery.

<u>OBJECTION</u>: Defendant objects to this request to the extent it seeks information protected by the attorney client and/or work product privileges and/or information prepared in anticipation of litigation.

12) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, causing or allowing misrepresentation, including but not limited to providing materially false information to TVA, TVA's Residential Program Administrator and a participant.

OBJECTION: Defendant objects to this request to the extent it seeks information protected by the attorney client and/or work product privileges and/or information prepared in anticipation of litigation.

13) All documents of every kind and nature whatsoever regarding or related to the allegation that Johnson Heating and Cooling or any of its agents or employees had engaged in unacceptable behavior, including but not limited to action negatively impacting the program and that results in a negative perception of the program.

<u>OBJECTION</u>: Defendant objects to this request to the extent it seeks information protected by the attorney client and/or work product privileges and/or information prepared in anticipation of litigation.

OBJECTION TO LOCATION: Defendant objects to the location of the proposed depositions pursuant to Ex parte Toyokuni & Co., 715 So. 2d 786, 788 (Ala. 1998) (holding that "[d]epositions of a corporation through its officers or agents should ordinarily be taken at the corporation's principal place of business, especially when the corporation is a defendant"). See also Ex parte Nissei Sangyo America, Ltd., 577 So.2d 912, 915 (Ala. 1991) (citing Ex parte Armstrong, 412 So.2d 772 (Ala. 1982)).

Respectfully submitted this the 17th day of April, 2017.

/s/Jordan D. Watson
Jordan D. Watson (WAT082)
Attorney for Defendant

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway Birmingham, Alabama 35216 Telephone: (205) 822-2006 Facsimile: (205) 822-2057

CERTIFICATE OF SERVICE

I hereby certify that I have this date, April 17, 2017, submitted the foregoing to all counsel of record via electronic mailing and First Class U.S. Mail.

John F. Porter, III, Esq. The Porter Law Group, P.C. 124 East Laurel Street Scottsboro, AL 35768

> /s/Jordan D. Watson OF COUNSEL



39-CV-2016-900248.00 Judge: JOHN H GRAHAM

To: JOHN FINLEY PORTER III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/21/2017 11:44:50 AM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON MOTION TO COMPEL

[Filer: PORTER JOHN FINLEY III]

Notice Date: 4/21/2017 11:44:50 AM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: TENNESSEE VALLEY AUTHORITY (PRO SE) 400 W. SUMMIT HILL DRIVE KNOXVILLE, AL, 37902-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: WATSON JORDAN DAVID jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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DONNA BARKSDALE
CIRCUIT COURT CLERK
JACKSON COUNTY, ALABAMA
JACKSON CO COURTHOUSE, SUITE 307
102 EAST LAUREL STREET
SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Document Net Filed 05/04/17 Page 178 of 201

ELECTRONICALLY FILED

4/21/2017 11:46 AM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

		50 Billian
David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson)	
County, Alabama)	
)	
DEFENDANTS)	

ORDER

Upon motion of the Plaintiff, it is hereby Ordered that the Plaintiff's Motion for Preliminary Injunction against Tennessee Valley Authority be set for hearing before this Court on the 31st day of May, 2017, at 10:00 o'clock a.m.

The Clerk is directed to have a copy of this Order served upon the parties in this cause. DONE and ORDERED this 21st day of April, 2017.

JOHN H. GRAHAM, CIRCUIT JUDGE



39-CV-2016-900248.00 Judge: JOHN H GRAHAM

To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/21/2017 11:46:04 AM

Notice Date: 4/21/2

4/21/2017 11:46:04 AM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: WATSON JORDAN DAVID jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/21/2017 11:46:04 AM

Notice Date: 4/21/2017 11:46:04 AM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00 Judge: JOHN H GRAHAM

To: TENNESSEE VALLEY AUTHORITY (PRO SE) 400 W. SUMMIT HILL DRIVE KNOXVILLE, AL, 37902-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

Case 5:17-cv-00724-AKK Document 1 siled 05/04/17 Page 182 of 201 ELECTRONICALLY FILED

STATE OF ALABAMA Unified Judicial System	Revised 3/5/08	etaines i Sysiis e il communicatio	ecua konsetuciono di vendinimiene (Accine, Ascine)	Cas		4/21/2017 11:47 AM 39-CV-2016-900248.00 CIRCUIT COURT OF
39-JACKSON	District Court	☑ Circuit Court		CV2		KSON COUNTY, ALABAMA NNA BARKSDALE, CLERK
DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL		CIVIL MOTION COVER SHEET Name of Filing Party: C001 - DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON				
Name, Address, and Telephone No. of Attomey or JOHN FINLEY PORTER III 123 EAST LAUREL STREET SCOTTSBORO, AL 35768 Attorney Bar No.: POR006		esented. OF MOTI		rguments Rec		uiring Fee
Default Judgment (\$50.00)			Add Party			
Joinder in Other Party's Dispositive Moti (i.e.Summary Judgment, Judgment on the orother Dispositive Motion not pursuant (\$50.00) Judgment on the Pleadings (\$50.00)	ne Pleadings,		Amend Change of Compel Consolida Continue	f Venue/Trans	sfer	
Motion to Dismiss, or in the Alternative SummaryJudgment (\$50.00) Renewed Dispositive Motion (Summary Judgment, Judgment on the Pleadings, or DispositiveMotion not pursuant to Rule of Summary Judgment pursuant to Rule of Motion to Intervene (\$297.00) Other pursuant to Rule *Motion fees are enumerated in §12-19-71 pursuant to Local Act are not included. Ple Clerk of the Court regarding applicable local Local Court Costs \$ 0	(\$50.00) (\$50.00) (\$50.00) (\$50.00) (a). Fees ase contact the		Deposition Designate Judgment Disburse If Extension In Limine Joinder More Defin Motion to New Trial Objection Pendente Plaintiff's If Preliminar Protective Quash Release fr Sanctions Sever Special Pr Stay Strike	a Mediator as a Matter of Funds of Time nite Statemer Dismiss pursi of Exemption Lite Motion to Disi y Injunction Order rom Stay of E ractice in Alab nt to Pending Modify	nt uant to R us Claime miss execution cama	ule 12(b) d
Check here if you have filed or are filing contemoraneously with this motion an Affidavit of Substantial Hardship or if you are filing on behalf of an agency or department of the State, county, or municipal government. (Pursuant to §6-5-1 Code of Alabama (1975), governmental entities are exempt from the state of filing fees)	Date: 4/21/2017 11	:46:13 A	M	•		ey or Party PORTER III

^{*}This Cover Sheet must be completed and submitted to the Clerk of Court upon the filing of any motion. Each motion should contain a separate Cover Sheet.

**Motions titled 'Motion to Dismiss' that are not pursuant to Rule 12(b) and are in fact Motions for Summary Judgments are subject to filing fee.

Case 5:17-cv-00724-AKK Document 1: %Filed 05/04/17 Page 183 of 201

ELECTRONICALLY FILED

4/21/2017 11:47 AM

39-CV-2016-900248.00

CIRCUIT COURT OF

JACKSON COUNTY, ALABAMA

DONNA BARKSDALE, CLERK

David Johnson Construction Co. Inc.,)	IN THE
d/b/a Johnson Heating and Cooling)	
)	CIRCUIT COURT OF
PLAINTIFF)	
v.)	JACKSON COUNTY,
)	
Clearesult Consulting Inc.,)	ALABAMA
d/b/a. CLEAResult;)	
A, B & C, being those firms, persons or)	CIVIL ACTION NO.: CV-2016-900248
entities directing or having control over)	
the Quality Contractor Network of the)	
Tennessee Valley Authority in Jackson		
County, Alabama)	
)	
DEFENDANTS)	

MOTION TO CONTINUE

NOW COMES the Plaintiff in this matter and moves this Court to continue the evidentiary hearing on the Plaintiff's Application for Temporary Restraining Order and Preliminary Injunction, and the Defendant's Motion to Dissolved the Temporary Restraining Order, presently set for May 8, 2017, and in support thereof says that the parties hereto have filed a number of discovery requests that have not yet been completed. The Defendant has objected to providing any of the documents and information requested. The requested information and documentation is critical to the Plaintiff's preparation for and presentation at the evidentiary hearing. The Plaintiff requests that the hearing be continued until the discovery dispute is resolved and the information and documents are produced by the Defendant Clearesult. Also, The Tennessee Valley Authority has recently been added as a necessary Defendant but they have not yet made an appearance in this matter.

/s/ John F. Porter, III
JOHN F. PORTER, III
ASB No. POR006
Attorney for Plaintiff

OF COUNSEL:

The Porter Law Group, PC 123 East Laurel Street Scottsboro, Alabama 35768 Telephone: (256) 574-5156 Facsimile: (256) 574-6552

CERTIFICATE OF SERVICE

I do hereby certify that a copy of the foregoing has been served upon the following party by depositing a copy of the same in the appropriate Courthouse Receptacle; in the U.S. Mail, postage prepaid and properly addressed; or via Electronic Mail; or if the party being served is a registered participant of the AlaFile System, service has been made by "Notice of Electronic Filing" on this 21st day of April, 2017:

Jordan D. Watson, Esq. CARR ALLISON 100 Vestavia Parkway Birmingham, AL 35216

Via Alafile Systems



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: JOHN FINLEY PORTER III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/21/2017 11:46:44 AM

C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON MOTION TO CONTINUE

[Filer: PORTER JOHN FINLEY III]

Notice Date: 4/21/2017 11:46:44 AM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: TENNESSEE VALLEY AUTHORITY (PRO SE) 400 W. SUMMIT HILL DRIVE KNOXVILLE, AL, 37902-0000

NOTICE OF ELECTRONIC FILING

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39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: WATSON JORDAN DAVID jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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C001 DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON MOTION TO CONTINUE

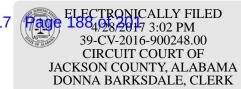
[Filer: PORTER JOHN FINLEY III]

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DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

DOCUMENT 86

Case 5:17-cv-00724-AKK Document 1-1 Filed 05/04/17



IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

CO., INC., d/b/a JOHNSON)
HEATING AND COOLING,)
PLAINTIFF,)
VS.) CIVIL ACTION NO.: CV 16-900248
CLEARESULT CONSULTING, INC.,)
d/b/a CLEARESULT,)
DEFENDANT.))

DEFENDANT CLEARESULT CONSULTING, INC.'S RESPONSE TO PLAINTIFF'S MOTION TO CONTINUE, AND MOTION TO CONSOLIDATE EVIDENTIARY HEARINGS

COMES NOW the Defendant, CleaRESULT Consulting, Inc. ("CleaRESULT") and responds to the Plaintiff's Motion to Continue and also requests the Court consolidate the hearings concerning CleaRESULT and the Tennessee Valley Authority ("TVA"). In support of the request, CleaRESULT states as follows:

- 1. On April 21, 2017, the Plaintiff filed a Motion to Continue the evidentiary hearing currently set for May 8, 2017. In support of its request, the Plaintiff cited CleaRESULT's objections to various discovery served by the Plaintiff, and the recent addition of TVA to this matter.
- 2. While CleaRESULT stands by its objections and past submissions regarding the discovery served by the Plaintiff, CleaRESULT does not object to the continuance of this matter.
- 3. The Court recently set the Plaintiff's Motion for Preliminary Injunction against TVA for hearing on May 31, 2017 at 10:00 o'clock a.m. Given the common questions of law and fact between the claims against CleaRESULT and the claims against TVA, CleaRESULT requests the Court consolidate the two evidentiary hearings. Doing so would not only

DOCUMENT 86

Case 5:17-cv-00724-AKK Document 1-1 Filed 05/04/17 Page 189 of 201

convenience the parties and the Court, it also serves as the most efficient and economical

manner to address the issues before the Court.

WHEREFORE, premises considered, CleaRESULT consents to the continuance of this

matter. Additionally, CleaRESULT respectfully requests the Court continue the hearing presently

set for May 8, 2017 to May 31, 2017 at 10:00 a.m., thus consolidating the evidentiary hearings

concerning CleaRESULT and TVA.

Respectfully submitted,

/s/Jordan D. Watson

Jordan D. Watson (WAT082)

Attorney for Defendant

OF COUNSEL:

CARR ALLISON

100 Vestavia Parkway

Birmingham, Alabama 35216

Telephone: (205) 822-2006

Facsimile: (205) 822-2057

2

CERTIFICATE OF SERVICE

I hereby certify that I have this date, April 28, 2017, electronically filed the foregoing with the Clerk of Court using the Alabama e-filing system which will send notification of such filing to all counsel of record:

John F. Porter, III, Esq. The Porter Law Group, P.C. 124 East Laurel Street Scottsboro, AL 35768

> /s/Jordan D. Watson OF COUNSEL



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: JORDAN DAVID WATSON jwatson@carrallison.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 4/28/2017 3:01:13 PM

D001 CLEARESULT CONSULTING, INC. D/B/A CLEARESULT
RESPONSE TO MOTION TO CONTINUE
[Filer: WATSON JORDAN DAVID]

Notice Date: 4/28/2017 3:01:13 PM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: TENNESSEE VALLEY AUTHORITY (PRO SE) 400 W. SUMMIT HILL DRIVE KNOXVILLE, AL, 37902-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON			
CONSTRUCTION CO. INC. D/B/A JOHNSON)		
Plaintiff,)		
)		
V.)	Case No.:	CV-2016-900248.00
)		
CLEARESULT CONSULTING, INC. D/B/A CLEARESULT,)		
TENNESSEE VALLEY AUTHORITY,)		
Defendants.)		
	ORDER		
Upon motion of the Plaintiff being jo	ined by th	e Defendant Cleare	esult Consulting, Inc d/b/a
CLEAResult, it is hereby Ordered that the	evidentiar	y hearing currently	set for May 8, 2017 is
rescheduled for May 31, 2017 at 10:00 o'clo	o ck a.m., i	n conjunction with the	he similar hearing related to
he Defendant Tennessee Valley Authority.		-	-

The Clerk is directed to have a copy of this Order served upon the parties in this cause.

/s/[To be filled by the Judge]

CIRCUIT JUDGE

DONE this[To be filled by the Judge].



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: JOHN FINLEY PORTER III johnf@johnporterlaw.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

The following matter was FILED on 5/2/2017 8:03:32 AM

[Filer:]

Notice Date: 5/2/2017 8:03:32 AM

DONNA BARKSDALE CIRCUIT COURT CLERK JACKSON COUNTY, ALABAMA JACKSON CO COURTHOUSE, SUITE 307 102 EAST LAUREL STREET SCOTTSBORO, AL, 35768



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: TENNESSEE VALLEY AUTHORITY (PRO SE) 400 W. SUMMIT HILL DRIVE KNOXVILLE, AL, 37902-0000

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Judge: JOHN H GRAHAM

To: WATSON JORDAN DAVID jwatson@carrallison.com

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DOCUMENT 90

Case 5:17-cv-00724-AKK Document 1-1 Filed 05/04/17

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39-CV-2016-900248.00
CIRCUIT COURT OF
JACKSON COUNTY, ALABAMA
DONNA BARKSDALE, CLERK

)	IN THE
)	
)	CIRCUIT COURT OF
)	
)	JACKSON COUNTY,
)	
)	ALABAMA
)	
)	CIVIL ACTION NO.: CV-2016-900248
)	
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ORDER

Upon motion of the Plaintiff being joined by the Defendant Clearesult Consulting, Inc d/b/a CLEAResult. it is hereby Ordered that the evidentiary hearing currently set for May 8, 2017 is hereby rescheduled for **May 31, 2017 at 10:00 o'clock a.m.,** in conjunction with the similar hearing related to the Defendant, Tennessee Valley Authority.

The Clerk is directed to have a copy of this Order served upon the parties in this cause.

DONE and ORDERED this ______day of

, 2017.

JOHN ARAHAM-CIRCUIT JUDGE



39-CV-2016-900248.00

Judge: JOHN H GRAHAM

To: PORTER JOHN FINLEY III johnf@johnporterlaw.com

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IN THE CIRCUIT COURT OF JACKSON COUNTY, ALABAMA

DAVID JOHNSON CONSTRUCTION CO. INC. D/B/A JOHNSON V. CLEARESULT CONSUL 39-CV-2016-900248.00

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